

18 September 2018

Middlefield Canadian Income PCC (the "Company" or "MCT")
(Including Middlefield Canadian Income – GBP PC (the "Fund"), a cell of the Company
Registered No: 93546)

Director's Other Directorship

In accordance with Listing Rule 9.6.14, the Company announces that it has been notified by Mr Richard Hughes, a director of the Company, that on 18 September, 2018 he became a director of The Lindsell Train Investment Trust plc, which is traded on the London Stock Exchange's Main Market for Listed Securities.

For further information contact:

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