

**STOCK EXCHANGE ANNOUNCEMENT - FOR IMMEDIATE RELEASE**

**MANAGED FUND / Tiedemann Arbitrage Enhanced Fund Limited  
MANAGED FUND / Bridgewater Fund Limited  
MANAGED FUND / Sandler Plus Offshore Fund Limited**

**RE: APPOINTMENT OF DIRECTOR**

**7 FEBRUARY 2024**

The Directors of the above Funds wish to announce the appointment of Mr Nigel Jeacock-Fewtrell as a non-executive Director to the above Funds with effect from 30 January 2024.

Mr Jeacock-Fewtrell is a Jersey-resident Chartered Director. Employed for 30 years at Lloyds Bank, 5 years at Guernsey Electricity and 3 years as non-executive Chair of Julius Baer Financial Services (C.I.) Ltd, he brings a unique blend of experience to the boards.

Mr Jeacock-Fewtrell is regulated by the Jersey Financial Services Commission to provide director services.

Mr Jeacock-Fewtrell has not had any unspent convictions in relation to indictable offences; or been bankrupt, or had a receiver appointed to any of his assets; or been a director of any company which, while he was a director with an executive function or within 12 months after he ceased to be a director with an executive function, had a receiver appointed or went into liquidation, administration or company voluntary arrangements, or made any composition or arrangement with its creditors generally or with any class of its creditors; or been a partner of any partnership, which while he was a partner or within 12 months after he ceased to be a partner, went into liquidation, administration or partnership voluntary arrangements, or had a receiver appointed to any partnership asset; or had any official public incrimination and/or sanctions by statutory or regulatory authorities (including recognized professional bodies); or been disqualified by a court from acting as a director or from acting in the management or conduct of affairs of any company.

Mr Jeacock-Fewtrell accepts responsibility for the information contained in the most recently approved Listing Particulars of the Company. To the best of his knowledge and belief (having taken all reasonable care to ensure that such is the case) the information contained in the Listing Particulars is in accordance with the facts and does not omit anything likely to affect the import of such information.

A list of directorships and partnerships held by Mr Jeacock-Fewtrell in the previous five years, indicating which are current, is available for inspection at the offices of Dillon Eustace at 33 Sir John Rogerson's Quay, Dublin 2, Ireland for a period of fourteen days from the date of this notice.

**Enquiries:**

**Dillon Eustace Tara O'Callaghan +353 1 667 0022**