Announcement of the Death of Non-Executive Director

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TWENTYFOUR INCOME FUND LIMITED

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The Board of Directors of TwentyFour Income Fund Limited (the "**Company**") is deeply saddened to announce the death of Joanne Fintzen, a Non-Executive Director and Senior Independent Director of the Company.

Jo joined the Board in 2019 and made an invaluable contribution to the Company through her insight, experience and commitment. During her tenure, Jo provided wise counsel and dedicated service to the Board and its shareholders.

Bronwyn Curtis, Chair of the Company, said:

"On behalf of the Board and everyone associated with the Company, I would like to express our profound sadness at the passing of Jo Fintzen. Jo was a highly respected colleague whose experience, judgement and unwavering commitment made a significant contribution to the Company. Our thoughts and condolences are with her family, friends and loved ones at this difficult time."

Further announcements regarding Board arrangements will be made in due course, if appropriate.

For further information, please contact:

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The Company's LEI is: 549300CCEV00IH2SU369

About the Company:

The Company is a FTSE 250 listed investment company, which aims to generate attractive risk-adjusted returns, principally through income distributions, by investing in a diversified portfolio of UK, European, US and Australian asset-backed securities.