

## **European Equity Tranche Income Limited**

### **Retirement of director**

European Equity Tranche Income Limited (the “Company”) announces the resignation of Juan de Dios Sanchez-Roselly Moreno, as a non-executive director of the Company, with immediate effect.

The Board would like to thank Juan for his contribution to the Company over the last three years and wishes him well for the future.

#### **Enquiries:**

European Equity Tranche Income Limited

Robin Monro-Davies 0845 868 0533

Arbuthnot Securities Limited

Alastair Moreton 020 7012 2000

Anson Fund Managers Limited

Company Secretary 01481 722260

12 February 2009

E&OE – in transmission

END OF ANNOUNCEMENT