

## **European Equity Tranche Income Limited**

### **Appointment of director**

European Equity Tranche Income Limited (the “Company”) is pleased to announce the appointment of Lorenzo Garcia (56) as a non-executive director of the Company with effect from 18 February 2009. Mr Garcia is CEO of Scribona AB whose wholly owned subsidiary, Scribona Nordic AB, holds 8,601,908 shares in the Company (representing 83.9% of the Company’s issued share capital).

Mr Garcia's current and past directorships are as follows:

#### Current Directorships:

Scribona AB (Sweden)  
Scribona Nordic AB (Sweden)  
Scribona Oy (Finland)  
Scribona AS (Norway)  
Caperio AB (Sweden)  
Rolsta Kvarn AB (Sweden)

#### Past Directorships:

Tech Data A/S (Denmark)  
Tech Data Oy (Finland)  
Tech Data AS (Norway)  
Expander Informatic AB (Sweden)  
Expander Technical AB (Sweden)  
Computer 200 Publishing AB (Sweden)  
Expander Express AB (Sweden)  
Caperio AB (Sweden)  
Mindcom Capital AB (Sweden)  
Greenfield International AB (Sweden)

There are no further disclosures required in relation to Mr Garcia’s appointment pursuant to Rule 17 or to Schedule Two paragraph (g) of the AIM Rules for Companies

#### **Enquiries:**

European Equity Tranche Income Limited  
Robin Monro-Davies 0845 868 0533

Arbuthnot Securities Limited

Alastair Moreton

020 7012 2000

Anson Fund Managers Limited  
Secretary

01481 722260

19 February 2009

END OF ANNOUNCEMENT

E&OE – in transmission