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**Symphony International Holdings Limited ("Symphony")**

**13 May 2023**

**Director and Audit Committee Chairman, Mr. Rajiv Luthra, Passes Away**

Dear Shareholders,

It is with profound sadness and a heavy heart that we announce the unexpected passing of our dear colleague, fellow Director, friend, and our Audit Committee Chairman, Mr. Rajiv Luthra.

Mr. Luthra was an invaluable asset to our organization, a dedicated board member who served Symphony with his exceptional analytical acumen, tireless dedication, and unwavering commitment to the job. His larger-than-life presence, coupled with his remarkable ability to simplify the most complex issues, set him apart as a leader and left an indelible mark on all who had the privilege to work with him.

His time as an Independent director of Symphony was characterized by a deep sense of duty, integrity, and a propensity for service that extended beyond the confines of our boardroom. It was not just his professional contributions that made him stand out; Rajiv was well known for his kindness, generosity, and an innate ability to make everyone feel valued. He was always available to lend an ear, offer advice, or assist in any way possible, fostering a culture of inclusivity and mutual respect.

As Chairman of our Audit Committee, Rajiv played a pivotal role in ensuring our company's financial health and stability. His sharp eye for detail, rigorous standards, and thoroughness were key elements in the success and growth of our organization. His leadership, insight, and stewardship will be greatly missed.

Sincerely,

The Board of Directors
Symphony International Holdings Limited

**For further information:**
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Anil Thadani
Rajgopal Rajkumar

**Dealing codes**
The ISIN number of the Ordinary Shares is VGG548121059, the SEDOL code is B231M63 and the TIDM is SIHL.

The LEI number of the Company is 254900MQE84GV5DS6F03.

**About Symphony**

Symphony International Holdings Limited (LSE:SIHL) is a London listed strategic investment company that invests in consumer related businesses, primarily in the healthcare, hospitality, lifestyle (including branded real estate developments), logistics and education sectors predominantly in Asia. It offers a way for investors to gain exposure to rising disposable incomes and wealth in fast growing economies. Symphony's objective is to provide superior capital growth by investing in high quality companies and form long-term business partnerships with talented entrepreneurs and management teams. Symphony's investment team has a broad range of expertise - many of its professionals have been working in Asia for more than 35 years. For more information please visit our website at www.symphonyasia.com.



The Company and the Investment Manager are not associated or affiliated with any other fund managers whose names include "Symphony", including, without limitation, Symphony Financial Partners Co., Ltd.

End of Announcement