Middlefield Canadian Income PCC (the "Company") Including Middlefield Canadian Income – GBP PC (the "Fund"), a cell of the Company Registered No: 93546 Legal Entity Identifier: 2138007ENW3JEJXC8658

APPOINTMENT OF DIRECTOR

Further to the Company's announcement of 5 February, 2021, the Board of the Company is pleased to announce the appointment of Ms Kate Anderson as a non-executive director of the Company effective 12 April, 2021, following receipt of the consent of the Jersey Financial Services Commission.

Enquiries:

Chris Bougourd JTC Fund Solutions (Guernsey) Limited Assistant Secretary Tel.: 01481 702400

Dean Orrico President **Middlefield International Limited** Tel.: 01203 7094016

END OF ANNOUNCEMENT