Tetragon Financial Group Limited
Appoints New Independent Director

07 July 2026

Tetragon Financial Group is pleased to announce the appointment of Simon D.K. Edwards as an Independent Director on the Tetragon Board, effective 07 July 2026. Simon joins the existing Independent Tetragon Directors, Deron J. Haley, Steven W. Hart and David C. O'Leary.

Simon brings extensive complementary experience in capital markets and investment research, alongside substantial prior fund board experience, including for funds managed by Tetragon Partners.

Biography

Simon Edwards has been Head of Global Business Development at BlueMatrix in New York for the past 13 years. BlueMatrix, a Thoma Bravo portfolio company, is a leading global provider of investment research workflow and content publishing technology for capital markets. Prior to joining BlueMatrix, Simon was a Principal at research technology firm Lusight Research for eight years and he has also run equity sales desks at UBS and ING. Simon has also served as an independent director to several funds managed by Westbourne River and Acasta, which are part of the Tetragon Partners platform. Simon holds an MBA in Finance and Strategic Marketing from Durham Business School, and a BA from the University of Durham.

About Tetragon:

Tetragon Financial Group is a Guernsey closed-ended investment company. Its non-voting shares are listed on Euronext in Amsterdam, a regulated market of Euronext Amsterdam N.V., and also traded on the Specialist Fund Segment of the Main Market of the London Stock Exchange. Our investment manager is Tetragon Financial Management LP. Find out more at www.tetragoninv.com/shareholders.

Tetragon's non-voting shares are subject to restrictions on ownership by U.S. persons and are not intended for European retail investors. Please see: https://www.tetragoninv.com/shareholders/additional-information.

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