

Gold Bullion Securities Limited  
LEI: 213800EE1LGIXW16QB30  
9 August 2024

**Gold Bullion Securities Limited**  
**(the “Issuer”)**  
**Directorship Changes**

The Issuer wishes to announce that David Middleton has resigned as a Non-Executive Director of the Issuer and ManJer, and that Vinod Rajput has been appointed as a Non-Executive Director of the Issuer and ManJer, in each case with effect from 9 August 2024. Mr Rajput’s biography is set out below.

**Vinod Rajput – Non-Executive Director**

Vinod Rajput is a Director of ManJer and HoldCo in addition to being a non-executive director of the Issuer and of WisdomTree Hedged Metal Securities Limited, WisdomTree Metal Securities Limited and WisdomTree Foreign Exchange Limited. Mr Rajput is also a Director within Apex Group and is a fellow member of the Chartered Certified Accountants (FCCA). Mr Rajput brings over 20 years of experience in the financial services industry, offering a wealth of knowledge and expertise. His career spans multiple regions including Asia, the Middle East, the UK and Jersey, giving him a comprehensive understanding of both local and international financial landscapes. Mr Rajput has a proven track record in managing a diverse range of financial services, from listed clients to regulated and unregulated funds as well as large corporate structures.

As at the date hereof, the Non-Executive Directors of the Issuer are as follows:

Bryan Governey;  
Vinod Rajput;  
Olivia Vuillemin; and  
Peter Ziemba.

As at the date hereof, the Non-Executive Directors of ManJer are as follows:

Bryan Governey;  
Hilary Jones;  
Vinod Rajput;  
Olivia Vuillemin; and  
Peter Ziemba.

Terms used in this announcement but not defined have the meaning as set out in the prospectus of the Issuer dated 15 July 2024.

For further information please contact [europesupport@wisdomtree.com](mailto:europesupport@wisdomtree.com)