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PRESS RELEASE

Henrik Bodenstab Appointed to the Board of Directors

Myanmar Investments International Limited, the AIM-traded investment company focussing on investing in Myanmar, is pleased to announce the appointment of Henrik Bodenstab as an independent Non-Executive Director to the board of the Company, with immediate effect.

Henrik Onne Bodenstab, aged 47, is currently a partner of Trilantic Europe which he joined in April 2011. Prior to this Henrik was managing partner at the Wunsche Group of companies in Hamburg, a diversified group of companies focusing on international trade and shipping. Henrik was founder and Managing Director of Globaltronics, (part of the Wunsche Group) which developed consumer electronic products, including white and brown goods. Prior to that, Henrik worked as a case leader at The Boston Consulting Group, covering financial services, wholesale, construction and real estate.

Over the past 20 years Henrik Bodenstab has gained broad experience by living and working extensively in Asia, the US as well as in Europe. Henrik is Chairman of the Board of Meridian 10 Holding AG, is on the Advisory Board of Prettl SWH GmbH and a Director of Hansabay Pte Ltd, a shareholder of the Company. Henrik holds a BA in Economics and Political Science from the University of Michigan as well as an MBA from the Harvard Business School.

William Knight, Chairman of the Company, said “We are delighted that Henrik has agreed to join us as an independent non-executive director on MIL's Board complementing our existing strength and bringing to it an added dimension through his business background, connections and experience.”

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