

Tetragon Financial Group Limited ("TFG") And Tetragon Master Fund Limited (the "Master Fund") Announcement

LONDON, June 14, 2016 -- TFG and the Master Fund announce that effective today, Mr. Byron Knief has decided to step down as a member of the board of directors of each of TFG and the Master Fund and that Mr. William P. Rogers Jr. has been appointed as an Independent Director of TFG and the Master Fund. Mr. Rogers will also serve on the Audit Committees of TFG and the Master Fund. A brief description of Mr. Roger's biography is available on the TFG website at:

<http://www.tetragoninv.com/about-us/governance/board-of-directors>.

Mr. Knief advised: "After over ten years as a director, I have been contemplating my transition off the board. With Mr. Rogers, who is an esteemed corporate counsel, being able to join as an Independent Director, I have concluded that now is the time for me to step down. It has been a great honor and pleasure to serve as a director and I wish TFG every success in the future." Mr. Rupert Dorey, on behalf of the board of each of TFG and the Master Fund, stated: "Mr. Knief has made a very significant contribution during his years as a director and has been steadfast in representing the interests of shareholders. We are pleased to have Mr. Rogers join us as an Independent Director and value the breadth of the experience and expertise that he can contribute to the role."

About Tetragon:

Tetragon Financial Group Limited ("TFG") is a Guernsey closed-ended company traded on Euronext Amsterdam N.V. under the ticker symbol "TFG.NA" and on the Specialist Fund Market of the London Stock Exchange plc under the symbol "TFG.LN". TFG aims to provide stable returns to investors across various credit, equity, interest rate, inflation and real estate cycles. TFG's investment portfolio comprises a broad range of assets, including an asset-management business (TFG Asset Management), and covers bank loans, real estate, equities, credit, convertible bonds and infrastructure.

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SOURCE: Tetragon Financial Group Limited