

The Investment Company plc
(the "Company")
LEI: 2138004PBWN5WM2XST62

Director Declaration

The Company announces In compliance with LR 9.6.14 of the Financial Conduct Authority Listing Rules, that Timothy Metcalfe, a Non-Executive Director of the Company, has been appointed a Non-Executive Director of Spiritus Mundi plc, with effect from 1 April 2023.

Enquiries

The Investment Company

Ian Dighé, Chairman

+44 (0) 20 3934 6630

info@theinvestmentcompanyplc.co.uk

Singer Capital Markets - Corporate Broker

James Moat / Alex Emslie

+44 (0)20 7496 3000

ISCA Administration Services Limited

Company Secretary

+44 (0) 1392 487056

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNKZGFFNMRGFZG