

19-Jun-2023 / 12:00 GMT/BST

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**New Star Investment Trust plc  
(the "Company")**

LEI: 213800RT2OZF83G5N590

**Appointment of Non-Executive Director**

The Board of New Star Investment Trust plc (the "Company") is pleased to announce that it has today appointed William McQuaker as a non-executive Director of the Company, with immediate effect. William has more than three decades of investment experience, most recently at Fidelity International and Henderson Global Investors, where he was Head of Multi-Asset.

At the date of this announcement, William has no other directorships and there are no additional matters that require disclosure under 9.6.13R of the UK Listing Rules.

For further information please contact:

John Jay  
Brompton Asset Management Limited  
Telephone: 020 7045 0600

Maitland Administration Services Limited  
Company Secretary  
Email: [cosec@maitlandgroup.com](mailto:cosec@maitlandgroup.com)

19. June 2023

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