

New Star Investment Trust PLC (NSI)
New Star Investment Trust PLC: BOA-Directorate change

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

**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

19. June 2023

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

ISIN: GB0002631041
Category Code:BOA
TIDM: NSI
Sequence No.: 251851
EQS News ID: 1660255

End of AnnouncementEQS News Service
