

## **Ecofin US Renewables Infrastructure Trust PLC ('RNEW' or the 'Company')**

### **Board change**

The Board of RNEW is pleased to announce the appointment of Brett Miller as a non-executive director of the Company with immediate effect. Brett has wide-ranging investment trust experience, particularly in the restructuring and managed run-off of a number of listed closed end funds across a range of asset classes, delivering value to shareholders. Brett will work closely with Ecofin Advisors, LLC, RNEW's investment manager, and other board members on the Company's ongoing strategic review. As part of this, it is intended that Brett will provide consultancy services to RNEW. Brett will join the Board's Audit Committee, Risk Committee and Management Engagement Committee.

Patrick O'Donnell Bourke, Chair of RNEW, said: "We welcome Brett to the Board. We are confident his particular expertise will be very valuable as we progress towards the conclusion of our strategic review. As announced on 17 June 2024, the review is taking longer than intended and we will make an announcement to shareholders as soon as we can."

Brett is currently a director of the following listed companies: Manchester and London Investment Trust Plc and SLF Realisation Fund Limited. He has been involved (as executive and non-executive director) in the management of numerous LSE and AIM listed closed end funds across a wide range of asset classes. In respect of FCA Listing Rule 9.6.13(1), Brett's previous directorships in the last five years include Digital 9 Infrastructure plc, The Local Shopping REIT Plc and HWSI Realisation Fund Limited.

There are no other details requiring disclosure under FCA Listing Rule 9.6.13 in relation to Brett. For further information, please contact:

Patrick O'Donnell Bourke (Chair)

Via Apex

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Further information on the Company can be found on its website at <https://uk.ecofininvest.com/funds/us-renewables-infrastructure-trust-plc/>.

The Company's LEI is 2138004JUQUL9VKQWD21.

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