

**Manchester and London Investment Trust plc
(the "Company")**

Notification under Listing Rule 9.6.14(2)

Pursuant to Listing Rule 9.6.14(2), the Company announces that Brett Miller, a non-executive director of the Company, was appointed a non-executive director of Ecofin US Renewables Infrastructure Trust PLC with effect from 11 July 2024.

LEI: 213800HMBZXULR2EEO10

12 July 2024
