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Herald Investment Trust PLC
01 October 2024

Herald Investment Trust plc
LEI: 213800U7G1ROCTJYRR70

Change of Company Secretary

The Board of Herald Investment Trust plc (the "Company") is pleased to announce the appointment of NSM Funds (UK) Limited as Company Secretary with effect from 1 October 2024, following a competitive tender process.

This announcement has been approved for release by the Board.

The Company's registered office remains unchanged.

1 October 2024

NSM Funds (UK) Limited
Company Secretary
020 3697 5770

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