

**The Investment Company plc  
LEI 2138004PBWN5WM2XST62**

(the "Company")

**Appointment of Corporate Broker**

The Company is pleased to announce that Shore Capital Stockbrokers Limited ("Shore Capital") has been appointed as sole broker to the Company with immediate effect.

**For further information please contact:**

**The Investment Company plc**  
Ian Dighé

020 3934 6630

**ISCA Administration Services Limited (Company Secretary)**  
Jon Carslake

01392 487056  
tic@iscaadmin.co.uk

**Shore Capital**  
Gillian Martin / Daphne Zhang (Corporate Advisory)  
Henry Willcocks / Fiona Conroy (Corporate Broking)

020 7601 6128

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