RNS Number: 1759R Herald Investment Trust PLC 23 December 2024

HERALD INVESTMENT TRUST PLC ('the Company')

LEI: 213800U7G1ROCTJYRR70

Director Declaration

In accordance with UKLR 6.4.9R, James Will, a non-executive director of the Company, has been appointed as a non-executive director of Blackrock Throgmorton Trust plc, with effect from 1 January 2025.

23 December 2024

Enquiries: Shilla Pindoria NSM Funds (UK) Limited 020 3697 5770

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