



North Atlantic Smaller Companies
Investment Trust PLC™

**North Atlantic Smaller Companies Investment Trust PLC
("NASCIT")**

Directors Declaration

North Atlantic Smaller Companies Investment Trust Plc (the "Fund" or "NASCIT") announces that, in accordance with Listing Rule 9.6.14(2), it has been informed that Julian Fagge, a Non-Executive Director of the Company, has been appointed from 1 February 2025 as the Chief Financial Officer and as an Executive Director of Smiths Group plc, a company listed on the main market of the London Stock Exchange.

For further information, please contact:

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