



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 Christopher Mills, Director of the Company, has been appointed as a Non-Executive Director of Elementis Plc, a company listed on the main market of the London Stock Exchange.

For further information, please contact:

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