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**Manchester and London Investment Trust plc  
(the "Company")**

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**Director Declaration**

Pursuant to UK Listing Rule 6.4.9(2),Â the Company announces that Brett Miller, a non-executive director of the Company, was appointed as a Non-Executive Director of Achilles Investment Company Limited ("Achilles") with effect from 11 February 2025.

Achilles has announced that it was admitted to the Specialist Fund Segment of the London Stock Exchange under the ticker "AIC" (ISIN: GG00BT3GKD08) on 25 February 2025.

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**Name of authorised official of issuer responsible for making notification**

MUFG Corporate Governance Limited, Company Secretary

Tel: 0333 300 1932

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