

Smithson Investment Trust plc ("the Company")

Legal Entity Identifier: 52990070BDK2OKX5TH79

Director Declaration

The Company has been informed that Diana Dyer Bartlett, non-executive Director of the Company, was appointed as an independent non-executive Director of Mobius Investment Trust plc with effect from 17 March 2025.

This announcement is made in accordance with Listing Rule 6.4.9(2).

17 March 2025

Apex Listed Companies Services (UK) Limited
Company Secretary
Tel 0203 327 9720

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