

**International Biotechnology Trust plc  
(the "Company")**

**Directorate Change**

**Chair of the Audit Committee**

The Company announces the resignation of Caroline Gulliver, as a Non-Executive Director and Chair of the Audit Committee, with effect from 30 April 2025.

The Company's Chair, Kate Cornish-Bowden, said: "The Board would like to thank Caroline for her significant contribution to the Company both as a Non-Executive Director and as Audit Committee Chair over the last nine years and wish her every success for the future".

The Company also confirms that Alexa Henderson, who joined the Board on 1 January 2025, will succeed Caroline Gulliver as Chair of the Audit Committee.

**Enquiries**

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