

**Smithson Investment Trust plc**

**Directorate Changes**

The Board of Smithson Investment Trust plc announces that Diana Dyer Bartlett has informed the Board that, for personal reasons, she will not be seeking re-election at the forthcoming Annual General Meeting.

As a consequence Resolution 5, her proposed reappointment, is withdrawn. Diana joined the Board at launch in 2018, and has acted as a non-executive director, Chair, and Chair of Audit over her time on the Board. The Board thanks Diana for her service and efforts on behalf of all shareholders.

**For further information please contact:**

**Apex Listed Companies Services (UK) Limited**                      **+44 (0) 20 3327 9720**

Company Secretary

**LEI Number:** 52990070BDK2OKX5TH79

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAGCGDSUBBDGUS