

**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As a consequence Resolution 5, her proposed reappointment, is withdrawn.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:**

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Company Secretary

**LEI Number:** 52990070BDK2OKX5TH79

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