

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

THE NORTH AMERICAN INCOME TRUST PLC

LEGAL ENTITY IDENTIFIER: 5493007GCUW7G2BKY360

1 May 2025

THE NORTH AMERICAN INCOME TRUST PLC (the 'Company')

Appointment of Non-Executive Director

The North American Income Trust plc is pleased to confirm that following the announcement made on 30 December 2024, Ms Bulbul Barrett has been appointed as a non-executive director of the Company with effect from 1 May 2025. She will serve as a member of the Company's Audit and Risk, Nomination and Management Engagement committees.

In accordance with paragraphs 6.4.8 (1) to (6) of the UK Listing Rules, there are no additional details to be disclosed in relation to Ms Barrett.

For further information, please contact:

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For and on behalf of Janus Henderson Secretarial Services UK Limited

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