

The Brunner Investment Trust PLC  
LEI: 529900S0Y9ZINCHB3O93

12 May 2025

**The Brunner Investment Trust PLC**

Director Declaration

In accordance with Listing Rule 6.4.9, the company announces that Amanda Aldridge, a non-executive director of the company, has resigned as a non-executive director of Care REIT plc with effect from 9 May 2025.

Enquiries:

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Company Secretary  
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