

RIT Capital Partners plc (LEI: P31Q1NLTW35JJGHA4667)

30 May 2025

Change in Director's Particulars (LR 6.4.9(2))

In accordance with Listing Rule 6.4.9(2), RIT Capital Partners plc ("RIT") announces that Cecilia McNulty, a non-executive Director of RIT, has been appointed as a non-executive Director of Petershill Partners Plc ("Petershill"), with the effective date to be confirmed by Petershill in the coming months.

For more information:

J. Rothschild Capital Management (Manager):

T: 020 7647 8565

E: investorrelations@ritcap.co.uk

Deutsche Numis (Joint Broker):

Nathan Brown / Vicki Paine

T: 020 7260 1000

JP Morgan Cazenove (Joint Broker):

William Simmonds

T: 020 3493 8000

Brunswick Group (Media enquiries):

Nick Cosgrove / Sofie Brewis

T: 020 7404 5959

E: RIT@BrunswickGroup.com

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 or visit 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

RDNZZGFKGGMGKZM