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TEMPLE BAR INVESTMENT TRUST PLC
(the "Company")
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Appointment of New Director

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The Board of Temple Bar Investment Trust Plc is pleased to announce the appointment of Nick Bannerman as an independent, non-executive Director of the Company, with effect from Tuesday, 1 July 2025.

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Mr Bannerman, a Chartered Accountant, is a non-executive Director of JP Morgan China Growth & Income Trust plc and also of The Global Smaller Companies Trust plc, where he also acts as Chair of the Audit Committee.

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He was formerly Chair of the Audit Committee and also Chair of Baillie Gifford Japan Trust plc.

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On appointment, Nick will be a member of the Company's Audit & Risk Committee, the Nomination Committee and the Management Engagement & Remuneration Committee.

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The Chairman of Temple Bar Investment Trust Plc, Richard Wyatt, commented:

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"My fellow Directors and I are delighted to welcome Nick to the Board. We are very pleased to have someone with such investment, operational and management experience together with a deep knowledge of the investment trust sector joining us as a Director."

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Mr Bannerman's appointment will be proposed to shareholders for election at the Annual General Meeting of the Company to be held in May 2026.

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Mr Bannerman currently holds 5,000 ordinary shares in the Company.

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There is no further information to be disclosed under UK Listing Rule 9.6.13R(2) to (6).

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For further information please contact:

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