

LEI: 2138004PBWN5WM2XST62

**The Investment Company PLC**

(the "Company")

**Director Declaration**

In accordance with UKLR 6.4.9R, the Company announces that Tim Metcalfe, a Non-Executive Director of The Investment Company plc has been appointed as a Non-Executive Director and Non-Executive Chairman of Equipmake Holdings plc from 2 July 2025.

**Enquiries**

**ISCA Administration Services Limited**  
**Company Secretary**

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2 July 2025

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