

3 July 2025

**SDCL Efficiency Income Trust plc**  
**("SEIT" or the "Company")**  
**Disclosure of New Directorship**

In accordance with UK Listing Rule 6.4.9(2), SEIT confirms that, with effective from 3 July 2025, Sarika Patel, an Independent Non-Executive Director of the Company, has been appointed as a non-executive director of Smithson Investment Trust PLC and as chair of its Audit Committee.

**For Further Information**

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