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30 January 2026  
LEI: 549300E9W63X1E5A3N24

**M&G Credit Income Investment Trust plc**

**Total Voting Rights**

In conformity with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, the Company notifies the market of the following:

As at 30 January 2026, the Company's issued share capital consisted of 204,943,740 Ordinary Shares of 1 p each carrying one vote per share.

As at 30 January 2026, the total number of voting rights in the Company was 204,943,740 and this figure may be used by shareholders as the denominator for the calculations by which they should determine if they are required to notify their interest in, or change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

The Company confirms that the Total Voting Rights and issued share capital set out in this announcement supersedes the previous announcements released on 26, 28 and 29 January 2026. These announcements did not correctly reflect the Company's issued share capital, which differed from the TVR reported in this announcement by less than one percent.

All enquiries:

M&G Credit Income Investment Trust plc  
MUFG Corporate Governance Limited,  
Company Secretary

0333 300 1932

*For further information in relation to the Company please visit: <https://www.mandg.com/investments/private-investor/en-gb/investing-with-mandg/investment-options/mandg-credit-income-investment-trust>*

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