

**ABERDEEN EQUITY INCOME TRUST PLC ("the Company")**

Legal Entity Identifier (LEI): 21380015XPT7BZISSQ74

17 February 2026

**Board Changes**

As previously stated in the Annual Report for the year ended 30 September 2025, Caroline Hitch, who joined the Board on 1 January 2017 and is the Senior Independent Director, will retire from the Board at the conclusion of the Company's Annual General Meeting ("AGM") on 17 February 2026.

Nick Timberlake, who joined the Board on 1 August 2023, will succeed Caroline Hitch and will be appointed Senior Independent Director following the AGM on 17 February 2026.

For further information, please contact:

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