

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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