

**Murray Income Trust PLC ("the Company")**

Legal Entity Identifier (LEI): 549300IRNFGVQIQHUI13

2 March 2026

**Appointment of Investment Manager and Company Secretary**

The Board of Murray Income Trust PLC (the "Company") is pleased to announce that, further to its previous announcements, it has entered into an investment management agreement with Artemis Fund Managers Limited ("Artemis") as the Company's new alternative investment fund manager, which has become effective today. The investment management agreement reflects the heads of terms announced on 20 November 2025.

The Board is also pleased to announce that it has appointed NSM Funds (UK) Limited as the Company's new Company Secretary and Northern Trust Investor Services Limited as the Company's new depositary.

Following the changes, the Company's new registered address shall be 6th Floor, Exchange Plaza, 50 Lothian Road, Edinburgh EH3 9BY. The Company's website address remains

[www.murray-income.co.uk](http://www.murray-income.co.uk).

**For further information, please contact:**

**Murray Income Trust PLC**

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**NSM** (Company Secretary)

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**Artemis**

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