

London Stock Exchange Announcement

F&C Investment Trust plc

Resignation of Director

LEI: 213800W6B18ZHTNG7371

Information disclosed in accordance with Listing Rule 6.4.6(1)

The Board of F&C Investment Trust plc announces that Beatrice Hollond retired from the Board of F&C Investment Trust plc on 31 July 2026.

James Williams, a member of the Board, succeeds as Chairman with effect from 1 August 2026.

3 August 2026

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