

DUNEDIN INCOME GROWTH INVESTMENT TRUST PLC

Legal Entity Identifier (LEI): 549300PPXLZPR5JTL763

1 September 2026

Change of Company Secretary

Dunedin Income Growth Investment Trust PLC announces the appointment of Aberdeen Corporate Secretary Limited as company secretary, replacing abrdn Holdings Limited, with effect from 31 August 2026.

For further information, please contact:

Aberdeen Corporate Secretary Limited

Company Secretary

Email: cef.cosec@aberdeenplc.com

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