

HENDERSON INVESTMENT FUNDS LIMITED

THE CITY OF LONDON INVESTMENT TRUST PLC

LEGAL ENTITY IDENTIFIER: 213800F3NOTF47H6AO55

31 December 2019

**THE CITY OF LONDON INVESTMENT TRUST PLC**

**Retirement of Non-Executive Director**

Further to the announcement made on 24 October 2019, Simon Barratt will retire as a non-executive Director of The City of London Investment Trust plc on 1 January 2020.

The Board thanks him for his services to the Company over the past nine years, the latter three of which were as Senior Independent Director.

For further information, please contact:

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