

HENDERSON INVESTMENT FUNDS LIMITED

THE CITY OF LONDON INVESTMENT TRUST PLC

LEGAL ENTITY IDENTIFIER: 213800F3NOTF47H6AO55

28 February 2020

**THE CITY OF LONDON INVESTMENT TRUST PLC**

**Appointment of New Non-Executive Director**

As previously announced on 24 October 2019, Sir Laurie Magnus will be joining the Board of The City of London Investment Trust plc as a non-executive Director with effect from 1 March 2020.

Sir Laurie holds 50,000 ordinary shares in the Company.

For further information, please contact:

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