

F&C Investment Trust PLC

Exchange House, Primrose Street, London EC2A 2NY
Telephone +44 (0)20 7628 8000 **Facsimile** +44 (0)20 7628 8188
fandcit.com

F&C Investment Trust PLC (“the Company”)

LEI: 213800W6B18ZHTNG7371

Directorate Update

This announcement is to reaffirm that Simon Fraser retired as Chairman and Director on 31 December 2019 and that Beatrice Hollond was appointed Chairman in his place.

This change was previously announced within the Report and Accounts for the six months ended 30 June 2019 on 29 July 2019

Name of contact and telephone number for enquiries:

Hugh Potter
For and on behalf of BMO Investment Business Limited, Secretary
Telephone: 020 7628 8000

11 January 2021