

F&C Investment Trust PLC

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LEI: 213800W6B18ZHTNG7371

Non-Executive Director Declaration

F&C Investment Trust PLC announces that Quintin Price, one of its non-executive directors, has been appointed a Non-Executive Director of Liontrust Asset Management plc with effect from 1 July 2021.

This disclosure is made pursuant to paragraph 9.6.14R of the Listing Rules.

For BMO Investment Business Limited
Secretary
1 July 2021