

F&C Investment Trust PLC

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F&C Investment Trust plc

LEI: 213800W6B18ZHTNG7371

Disclosure pursuant to paragraph 9.6.14R of the Listing Rules

Non-Executive Director Declaration

F&C Investment Trust plc announces that Francesca Ecsery, one of its non-executive directors, has been appointed a non-executive director of CT Automotive Group plc with effect from 23 December 2021.

BMO Investment Business Limited
Company Secretary
23 December 2021