



**INVESTMENT  
TRUST SINCE 1868**

**F&C Investment Trust PLC**  
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## **London Stock Exchange Announcement**

**F&C Investment Trust plc**

**Appointment of a Director**

**LEI: 213800W6B18ZHTNG7371**

**Information disclosed in accordance with Listing Rule 9.6.11(1)**

The Board of F&C Investment Trust plc is pleased to announce that Richard Robinson will join the Board as an independent Non-Executive Director with effect from 3 May 2024. Mr Robinson replaces Tom Joy who will step down from the Board on 31 March 2024.

Mr Robinson is Investment Director at Paul Hamlyn Foundation. He was previously Head of Charities & Foundations at Schrodgers plc and held a number of senior positions at Rothschild Asset Management. He is a former director of JPMorgan Global Emerging Markets Income Trust plc and Aurora Investment Trust plc.

Mr Robinson owns 5,201 ordinary shares in the Company.

No further information is required to be disclosed under Listing Rule 9.6.13 in respect of this appointment.

27 March 2024

**Enquiries to:**

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**Company Secretary**

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