The Brunner Investment Trust PLC

LEI: 529900S0Y9ZINCHB3O93

11 October 2022

Director Declaration

In accordance with Listing Rule 9.6.14 R, The Brunner Investment Trust PLC (the company) announces that Amanda Aldridge, a non-executive director of the company, has stepped down from the board of Headlam Group Plc with effect from 10 October 2022.

Enquiries: Kirsten Salt Company Secretary

Tel: 020 3246 7513