



INVESTMENT
TRUST SINCE 1868

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London Stock Exchange Announcement

F&C Investment Trust plc

LEI: 213800W6B18ZHTNG7371

Disclosure pursuant to paragraph 6.4.9(2)R of the Listing Rules

Non-Executive Director Declaration

F&C Investment Trust plc announces that Stephen Russell, one of its non-executive directors, has been appointed a non-executive director of Aberdeen UK Smaller Companies Growth Trust plc with effect from 1 April 2026.

Columbia Threadneedle Investment Business Limited
Company Secretary
23 March 2026