



**INVESTMENT
TRUST SINCE 1868**

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London Stock Exchange Announcement

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 Henderson High Income Trust plc with effect from 31 December 2022.

Columbia Threadneedle Investment Business Limited
Company Secretary
28 December 2022