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Global Resources Investment Tst PLC
01 July 2019

To: RNS
From: Global Resources Investment Trust plc ("GRIT")
LEI: 2138005OJKGWG3X4SY51
Date: 1 July 2019

Directorate Change

The Directors of the Company announce that Mr Jonathan Reynolds, who has served as a non-executive Director since August 2018, has resigned from the Board with immediate effect.

All Enquiries:

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Executive Director
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Martin A Cassels
Maitland Administration Services (Scotland) Limited
Company Secretary and Administrator
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