

RNS Number : 3728C
Global Resources Investment Tst PLC
14 June 2019

To: RNS
From: Global Resources Investment Trust plc ("GRIT")
LEI: 2138005OJKGWG3X4SY51
Date: 14 June 2019

Directorate Change

The Directors of the Company announce that, due to personal circumstances, Mr David Johnston, who has served as a non-executive Director since August 2018, has resigned from the Board with immediate effect.

All Enquiries:

David ("Sam") Hutchins
Executive Director
07775 991 766

Martin A Cassels
Maitland Administration Services (Scotland) Limited
Company Secretary and Administrator
0131 550 3760

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END