

9 December 2013

The Brunner Investment Trust PLC

The directors are pleased to announce the appointment of Jim Sharp to the board of The Brunner Investment Trust PLC as a non-executive director with effect from 1 January 2014. Jim is a Partner in Sirius Equity LLP, which he co-founded in 2008, and he has been a non-executive director of James Cropper PLC since 2009. He began his career in financial services with J. Henry Schroder & Co from 1992 to 2002, where he was a director, and since has held senior roles with a number of private equity backed businesses.

In accordance with the board's ongoing succession plans, Sir William Worsley will retire from the board and not seek re-election in March 2014.

There are no other details requiring disclosure in respect of this appointment under paragraph 9.6.13 of the Listing Rules of the FCA.

For further information please contact:

Melissa Gallagher

Head of Investment Trusts

RCM (UK) Limited

020 7065 1539