

19 November 2009

The Brunner Investment Trust PLC

The directors are pleased to announce the appointment of Ian Barlow to the board of The Brunner Investment Trust PLC as a non-executive director with effect from 19 November 2009. Ian is a Senior Adviser at KPMG LLP where he had worked full time from 1973 until 2008, latterly as Senior Partner and Chairman of KPMG UK Client Service Committee, and prior to that, from 1993 – 2001, as Head of Tax and Legal. He is a Board Member of PA Consulting Group, Candy & Candy, the London Development Agency, London First and of the China-Britain Business Council. Ian is a Fellow of Institute of Chartered Accountants in England and Wales and of the Chartered Institute of Taxation.

After the Company's next Annual General Meeting, to be held in March 2010, Ian will take over as Chairman of the Audit Committee from William Worsley, who will have served as Chairman for nine years.

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

For further information please contact:

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