

RNS Number : 8842P  
Global Resources Investment Tst PLC  
22 October 2021

## **Global Resources Investment Trust plc**

### **'GRIT' or 'the Company'**

#### **Directorate Changes**

The Company is pleased to report that Richard Lockwood and Malcolm Burne, both of whom are veteran fund managers, with exceptional records in the natural resources sector, will join the Board as Chairman and Executive Director respectively with immediate effect.

Accordingly, and as referred to in the Company's announcement of 30 September 2021, James Normand, Chairman, will step down, also with immediate effect. Martin Lampshire will continue as Executive Director.

The reconstituted Board is now in a position to progress its plans to commence the re-building of a diverse portfolio of natural resources investments and will in due course announce further proposals to advance this process.

The Company confirms that there is no further information - other than that set out below - to disclose under LR 9.6.13R (1) - (6).

#### Malcolm Burne :

Current Directorships Past Directorships (last 5 years)

White Knight Investments Limited Auctus Growth PLC

West End TST Ltd MESM Holdings PLC

Golden Prospect Previous Metals Ltd 4-6 Sloane Gardens RTM Company Limited

Star Tech NG PLC Megatrends Capital Ltd

JP Jenkins Ltd Shell Centre LLP

Exchange Investment Trust PLC HEIQ PLC

The Crowd Investment Exchange PLC Radix Capital Limited

Second Market Ltd Mesh Holdings PLC

The Venture Capital Exchange Ltd

Spac X Ltd

JP Jenkins Direct Ltd

Richard Lockwood:

Current Directorships Past Directorships (last 5 years)

Ausgold Limited Geiger Counter Ltd

RAL Capital Group Limited Peninsula Energy Ltd

Arlington Group Asset Management Limited

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