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GRIT Investment Trust PLC
12 June 2023

For immediate release

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GRIT Investment Trust plc

("GRIT" or "the Company")

Notice of Annual General Meeting

GRIT Investment Trust Plc (LSE:GRIT) is pleased to announce that the circular to shareholders containing the notice of the annual general meeting of the Company ("**Annual General Meeting**") to be held at 11 a.m. on 7 July 2023 at 80 Cheapside, London, EC2V 6EE, United Kingdom has today been posted to shareholders.

At the AGM the Company will seek approval for, *inter alia*, the Company's reports and the accounts for the year ended 31 December 2022, a share capital reorganisation, and will seek authorities to issue New Ordinary Shares both as regards the conversion of the outstanding CULNs and in respect of any future equity fundraise.

A copy of the circular containing the notice of the Annual General Meeting will shortly be available on the Company's website <http://www.grinvestmenttrust.com/> and will be also uploaded onto the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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