

RNS Number : 0942W

GRIT Investment Trust PLC

20 August 2025

**The following announcement replaces the announcement with RNS number 9738V made at 07.00 earlier today in which the name of the auditors was incorrectly given as RPG Crouch Chapman LLP ("RPG") rather than being correctly stated as Royce Peeling Green Limited ("RPG"). All other text remains the same.**

GRIT Investment Trust PLC

20 August 2025

**GRIT Investment Trust plc**

("GRIT" or "the Company")

GRIT Investment Trust Plc (LSE: GRIT) is pleased to announce the appointment of Royce Peeling Green Limited ("RPG") as the Company's auditors with immediate effect. The appointment of RPG is subject to approval by the shareholders at the next Annual General Meeting of the Company.

PKF Littlejohn LLP, the Company's previous auditors have resigned and have confirmed there are no circumstances connected with its resignation which it considers should be brought to the attention of members or creditors of the Company.

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