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GRIT Investment Trust PLC
24 February 2022

GRIT Investment Trust plc

(the "Company")

Annual General Meeting Update

GRIT Investment Trust plc announces due to an unexpected data loss across the Cisco Webex network, its annual general meeting scheduled to take place at 10am on Friday 25 February 2022 will now be accessible via the link set out below:

<https://mmitc.webex.com/mmitc/j.php?MTID=m9939ccb444cb6569993d77048f0fd3c5>

Please select to join the meeting as a "Guest"

If you are prompted to enter as password to access the meeting that remains the same as that notified to shareholders in the notice of meeting and as set out on the form of proxy.

Enquiries:

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