

29 July 2010

The Brunner Investment Trust PLC

The directors are pleased to announce the appointment of Peter Maynard to the board of The Brunner Investment Trust PLC as a non-executive director with effect from 1 October 2010.

Peter qualified as a solicitor with Slaughter and May in 1977. He was Group Legal Director at Prudential plc from 1998 to 2009 and Company Secretary from July 1999. Prior to that he was with HSBC for 14 years during which time he was variously a Director of HSBC Investment Bank, President and Chief Executive Officer of James Capel Inc in New York and finally Deputy Group Legal Adviser. Recently he has been the Head of Group Governance and Regulatory Compliance at Old Mutual plc. He is a former chairman of the GC100 and was a supervisory board member of the London Business School Centre for Corporate Governance.

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:

Simon White

Head of Investment Trusts

RCM (UK) Limited

0207 065 1539