

Blue Planet Investment Trust plc (the “Company”) (LSE: BLP)

Company Number: SC192153

The Directors of the Company announce that as of 1st August 2019, Blue Planet Investment Advisers Ltd, a company based in the United Kingdom, will replace Blue Planet Investment Management Ltd, a company based in Malta, as the Company’s investment manager and fund administrator on the same terms and conditions as the current investment management and administration agreements. Blue Planet Investment Advisers Ltd intends, subject to the necessary approvals, to change its name to Blue Planet Investment Management Ltd.

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