



National Investment Trust Ltd

Communiqué

Pursuant to the cautionary announcement dated 12th August 2020, the Board of Directors of National Investment Trust Ltd (NIT) wishes to inform its shareholders and the public in general that the contract of employment of its CEO has been terminated 19th of August 2021 after all procedures prescribed by law have been adhered to.

The Board wishes to reassure its shareholders and stakeholders that the acting CEO is still assuming its function and continues, with the full support of the board committees to implement the Company's vision and strategy to ensure business continuity.

The market will be kept informed of any further development on the subject.

The shareholders and the public at large are advised to rely solely on the communiqués issued by the Company in making any investment decisions and, to exercise caution in dealing with the shares of the Company on the Stock Exchange.

By order of the Board

Executive Services Limited
Per Christian Angseesing
Company Secretary

18th August 2021

This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of National Investment Trust Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.