

Directorate Change

Released : 10/06/2025

RNS Number : 0913M
City of London Investment Group PLC
10 June 2025

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CITY OF LONDON INVESTMENT GROUP PLC
("City of London", "the Group" or "the Company")

DIRECTORATE CHANGE

City of London (LSE: CLIG): The Board announces that Tom Griffith will leave the Board and his role as Chief Executive Officer by July 2025. The Board and the Company are involved in a planned succession process and further information will be forthcoming.

Rian Dartnell, Chairman of CLIG, commented:

"On behalf of the Board, I would like to express our deep appreciation to Tom for his contributions. We anticipate a smooth transition with CLIG's executive team working with Tom over a number of months."

The Company reconfirms its 22 April 2025 Trading Update and looks forward to providing further details on its continued positive fourth-quarter trading performance in the upcoming year-end update, expected on 24 July 2025.

The individual responsible for releasing this announcement on behalf of the Company is Rian Dartnell, Chairman. This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended.

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City of London Investment Group PLC (LSE: CLIG) is an established asset management group listed on the London Stock Exchange, consisting of two wholly owned subsidiaries, City of London Investment Management Company, Limited and Karpus Investment Management.

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