

## Board and Committee changes

Released : 02/07/2025

RNS Number : 5023P  
City of London Investment Group PLC  
02 July 2025

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

**BOARD AND COMMITTEE CHANGES**

City of London (LSE: CLIG): announces that Ben Stocks, Independent Non-Executive Director, succeeded Rian Dartnell as the Chair of the Nomination Committee on 1 July 2025. Rian will, however, remain as a member on the Nomination Committee and Chair of the Board.

Further to the announcement on 10 June 2025, the Company confirms that Tom Griffith left the Board and his role as Chief Executive Officer on 1 July 2025. Tom will remain with the Company as a Senior Advisor through September 2025. The Board and the Company are involved in a planned succession process and further information will be forthcoming.

This notification is made in accordance with UKLR 6.4.6.

For further information, please visit [www.clig.co.uk](http://www.clig.co.uk) or contact:

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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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