

Witan Investment Trust plc

Retail investors advised by Independent Financial Advisers (IFAs)

Witan Investment Trust plc ('Witan' or the 'Company') conducts its affairs so that its shares can be recommended by independent financial advisers ('IFAs') to retail private investors. The shares are excluded from the Financial Conduct Authority's ('FCAs') restrictions which apply to non-mainstream investment products because they are shares in a UK-listed investment trust. Further details of the Company's investment objectives and policy are set out in the Company's Annual Report, copies of which are available on request or may be viewed on the Company's website.