

**NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC**  
**("the Company")**

The Company announces that J O Hambro Capital Management Limited has resigned from its position as Company Secretary with effect from 1<sup>st</sup> May 2012.

Bonita Guntrip ACIS has been appointed as Company Secretary and will assume the role with immediate effect.

Contacts:

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Chief Executive

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Bonita Guntrip  
Company Secretary

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