

The Merchants Trust PLC

Circular & Notice of AGM

1 June 2020

The board announces that a Circular and Notice of AGM has been posted to shareholders.

The Annual General Meeting will be held on Tuesday 23 June 2020, at 12.30 p.m. at the offices of Dickson Minto W.S., 16 Charlotte Square, Edinburgh, EH2 4DF.

A copy of the Circular and Notice of Meeting are available on the company's website [www.merchantstrust.co.uk](http://www.merchantstrust.co.uk).

For further information please contact:

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