

M&G Credit Income Investment Trust plc (MGCI)
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6 December 2019

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M&G Credit Income Investment Trust plc
("the Company")

In accordance with Listing Rule 9.6.11(3) the Company today announces that Mr Richard Boléat, a non-executive Director, has been appointed as Senior Independent Director of the Company with immediate effect. This appointment is in addition to his existing role as Chairman of the Audit Committee.

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