

26 April 2022

RIT Capital Partners plc

Board Appointment

RIT Capital Partners plc ("RIT" or the "Company") announces the appointment of Jutta af Rosenberg as an independent non-executive director of the Company and a member of its Audit & Risk and Valuation Committees, with effect from 19 May 2022.

Jutta is currently a non-executive director of abrdn plc (formerly Standard Life Aberdeen plc), JPMorgan European Growth & Income plc, BB Global Infrastructure S.A. and Nilfisk Holding A/S. She was also a non-executive director of NKT A/S until earlier this year. She has held a number of senior roles in group finance, auditing and risk management and is a qualified Accountant with a Master's degree in Business Economics and Auditing from Copenhagen Business School.

Sir James Leigh-Pemberton, Chairman of RIT, commented:

"I am delighted to welcome Jutta to the Board of RIT. Her skills and experience will complement those of our existing Board and she will be a valuable member of the Audit & Risk and Valuation Committees."

No other information is required to be disclosed pursuant to paragraph 9.6.13R of the Listing Rules.

ENQUIRIES:

Brunswick Group LLP:

Tom Burns: +44 (0) 207 404 5959

About RIT Capital Partners plc: RIT Capital Partners plc is an investment company listed on the London Stock Exchange. Its net assets have grown from £280 million on listing in 1988 to ~£4.4 billion at year end. Lord Rothschild and his immediate family interests retain a significant holding.

www.ritcap.com

A description of all terms used above, including further information on the calculation of Alternative Performance Measures (APMs) is set out in the Glossary and APMs section at the end of this RNS