

Change in registered office

The registered office of The Edinburgh Investment Trust plc has changed to 3 Glenfinlas Street, Edinburgh EH3 6AQ with effect from 1 August 2002.

Change in Secretary

Fidelity Investments International has been appointed as Company Secretary with effect from 1 August 2002. The Secretary may be contacted at the following address:-

Beechgate
Millfield Lane
Tadworth
Surrey KT20 6RP

Enquiries:

Fidelity Investments International	Barbara Powley	01737 836883
Fidelity Investments International	Julie Bamford	01737 837345