

To: RNS
From: Seneca Global Income & Growth Trust plc
LEI: 213800OQTUSRFDIL9L29
Date: 1 March 2019

Seneca Global Income & Growth Trust plc ('the Company')

Appointment of new Director

The Board is pleased to announce the appointment of Susan (Sue) Inglis as a non-executive Director of the Company with effect from 1 March 2019.

Sue has over 30 years' experience advising investment companies and financial institutions. Before embarking on a non-executive career, her executive roles included Managing Director - Corporate Finance in the Investment Companies teams at Cantor Fitzgerald Europe (2012-2018) and Canaccord Genuity (2009-2012). Sue is a qualified lawyer and was a partner and head of the funds and financial services group at Shepherd & Wedderburn, a leading Scottish law firm. In 1999 she was a founding partner of Intelli Corporate Finance, an advisory boutique firm focusing on the asset management and investment company sectors, which was acquired by Canaccord Genuity in 2009.

Sue is currently the Chairman of The Bankers Investment Trust PLC and a non-executive director of Baillie Gifford US Growth Trust plc, BMO Managed Portfolio Trust PLC and The European Investment Trust plc.

There are no other details or disclosures required under LR 9.6.13R of the Financial Conduct Authority Listing Rules.

Richard Ramsay, Chairman, commented "We are delighted that Sue has agreed to join the Board and we look forward to benefitting from her extensive knowledge and experience."

All enquiries:

PATAC Limited, Company Secretary 0131 538 1400