

Seneca Global Income & Growth Trust plc

To: RNS
From: Seneca Global Income & Growth Trust plc
LEI: 213800OQTUSRFDIL9L29
Date: 21 March 2019

Director Declaration

In accordance with Listing Rule 9.6.14, the Company announces that Sue Inglis, a non-executive Director of the Company, has been appointed as a non-executive director of NextEnergy Solar Fund Limited with effect from 1 April 2019.

All enquiries:

PATAC Limited, Company Secretary 0131 538 1400