

20 December 2019

Caledonian Trust plc
("Caledonian Trust" or "the Company")

Publication of 2019 Annual Accounts and Notice of Annual General Meeting

The Company announces that its Annual Report and Accounts for the year ended 30 June 2019 were posted yesterday to shareholders together with a notice of Annual General Meeting.

The Annual General Meeting of the Company will be held at the head office of Caledonian Trust, 61a North Castle Street, Edinburgh, EH2 3LJ on 21 February 2020 at 12:30 p.m.

The Annual Report and Accounts and Notice of Annual General Meeting are available on the Company's website, www.caledoniantrust.com. Copies will also be available, free of charge, for a period of one month from the Company's head office, 61a North Castle Street, Edinburgh, EH2 3LJ.

Enquiries:

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