

21 December 2023

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

Publication of 2023 Annual Accounts and Notice of Annual General Meeting

The Company announces that its Annual Report and Accounts for the year ended 30 June 2023 ("Annual Report") has been posted to shareholders together with a notice of Annual General Meeting ("AGM").

The AGM will be held at the head office of Caledonian Trust, 61a North Castle Street, Edinburgh, EH2 3LJ on 23 February 2024 at 12.30 p.m.

The Annual Report and Notice of AGM 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:

Caledonian Trust plc

Douglas Lowe, Chairman and Chief Executive Officer
Mike Baynham, Finance Director

Tel: 0131 220 0416
Tel: 0131 220 0416

Allenby Capital Limited

Nick Athanas
Daniel Dearden-Williams

Tel: 0203 328 5656