

2 November 2020

**Honeycomb Investment Trust plc
(the “Company”)**

Director Declaration

In accordance with Listing Rule 9.6.14, Honeycomb Investment Trust plc announces that Robert Sharpe, Non-Executive Chairman of the Company, has been appointed as Non-Executive Chairman to the Board of Metro Bank PLC.

Pollen Street Capital - Investment Manager

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Liberum Capital Limited – Joint Broker

Chris Clarke: +44 (0)20 3100 2000

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Link Company Matters Limited - Corporate Secretary

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