

# Mobius Investment Trust PLC

Registered Office: 25 Southampton Buildings, London WC2A 1AL

8 August 2024

Dear Shareholder,

## Change of Auditor

Following a competitive tender process, the Board of Mobius Investment Trust plc (the “Company”) has approved the appointment of Johnston Carmichael LLP as the Company’s auditor for the financial year ending 30 November 2024. The tender process was led by the Company’s Audit Committee and the appointment was at the Committee’s recommendation. Johnston Carmichael LLP’s appointment as auditor to the Company for the following financial year will be subject to shareholders’ approval at the Company’s next Annual General Meeting to be held in April 2025.

PricewaterhouseCoopers LLP has resigned as the Company’s auditor with effect from 8 August 2024 and has provided a statement of reasons relating to their resignation. The Companies Act 2006 requires the Company to send a copy of this statement to shareholders and a copy of the relevant document, together with the resignation, is therefore enclosed with this letter. The statement is also available on the Company’s website: [www.mobiusinvestmenttrust.com](http://www.mobiusinvestmenttrust.com) and has been sent to the National Storage Mechanism, where it will be available for viewing at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A hard copy of the statement can also be obtained from the Company Secretary on request.

The Board is grateful to PricewaterhouseCoopers LLP for its services since its appointment on 7 November 2018.

Yours faithfully,

**Maria Luisa Cicognani**  
Company Secretary