

NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC
(the Company)

Annual Report for the year ended 31 January 2019

The Company is pleased to announce that the Annual Report for the year ended 31 January 2019, and the Notice of Annual General Meeting, are being posted to shareholders on 28 May 2019.

A copy of both the Annual Report and the Notice of Annual General Meeting are available on the Company's website <http://www.harwoodcapital.co.uk/literature/nascit> or from the Company Secretary.

The Company is also pleased to announce that at the Annual General Meeting the Directors will be recommending the declaration of a final dividend of 30 pence per Ordinary Share for the year ended 31 January 2019.

For further information please contact:

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