

## RICA Directorate change

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## Ruffer Investment Company Limited

(‘the Company’)

## Directorate changes

**22 January 2018**

The Board of Ruffer Investment Company Limited announces that Sarah Evans has decided, for health reasons, to step down as a non executive director on 31 January 2018. Mr Chris Russell, an independent non-executive director, will assume temporary responsibility as Chairman of the Audit Committee following Mrs Evans' retirement. An announcement will be made, in due course, concerning the appointment of a permanent successor. The Company would like to thank Mrs Evans for her valuable contribution to the Company during her tenure as a director.

## Enquiries

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