

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

DUNEDIN SMALLER COMPANIES INVESTMENT TRUST PLC

Company Number: SC014692

Received for filing in Electronic Format on the: 22/02/2012

Details Prior to Change

Original Name:

ABERDEEN ASSET MANAGEMENT PLC

New Details

Date of Change:

21/02/2012

New Service Address:

10 QUEENS TERRACE

ABERDEEN

UNITED KINGDOM

AB10 1YG

European Economic Area (EEA) Company

SCOTLAND Register Location:

Registration Number: SC082015

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.