RNS Number: 3391Z

Gabelli Value Plus+ Trust PLC

17 May 2019

GABELLI VALUE PLUS⁺ TRUST PLC

(the "Company")

LEI: 213800FZFN1SD1GNNZ11

Directorate change

The Company announces that, following the conclusion of the Annual General Meeting to be held on 31 July 2019, Mr Rudolf Bohli will retire as a non-executive Director of the Company. Mr Bohli joined the Board in January 2015 and the Board wishes to thank him for his wise counsel, experience and commitment to the Company during the last four years.

Following Mr Bohli's retirement from the Board on 31 July 2019 Mr Richard Fitzalan Howard will be appointed as Chairman of the Company's Nomination Committee.

Maitland Administration Services Limited - Corporate Secretary

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