

NEWS RELEASE
22 March 2011

FINSBURY GROWTH & INCOME TRUST PLC

First Interim Dividend

The Board has declared a first interim dividend of 4.4p per share (first interim dividend 2010: 4.4p per share) in respect of the year ending 30 September 2011. Such dividend will be paid on 6 May 2011 to shareholders on the register on 1 April 2011. The associated ex-dividend date is 30 March 2011.

- end -

For further information please contact:

Mark Pope, Company Secretary
Frostrow Capital LLP
Telephone 020 3 008 4913