

**CT Private Equity Trust PLC**

LEI: 2138009FW98WZFCGRN66

**Director Declaration**

CT Private Equity Trust PLC announces that following the recent flotation of RENK Group AG, Swantje Conrad is a supervisory board member and audit chair of that company.

This disclosure is made pursuant to paragraph 9.6.14R of the Listing Rules.

For and on behalf of

Columbia Threadneedle Investment Business Limited, Secretary

12 February 2024

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