

Jupiter Fund Management plc
(the "Company" or "Jupiter")

7 May 2024

Director Declaration

In accordance with Listing Rule 9.6.14(2), the Company announces that Suzy Neubert, a Non-Executive Director of Jupiter, has been appointed as a Non-Executive Director of Howden Joinery Group plc ("Howdens") and member of the Audit, Remuneration, Nominations and Sustainability Committees of the Howdens Board. This appointment will take effect from 1 July 2024.

Ends

For further information please contact:

	Investors	Media
Jupiter	Helen Archbold +44 (0)20 3817 1609	Despina Constantinides +44 (0)20 3817 1278
Edelman Smithfield		Andrew Wilde +44 (0)7786 022 022

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNFZGGKFNLGDZM