

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

12 August 2024

Director Declaration

In accordance with Listing Rule 9.6.14(2), the Company announces that Karl Sternberg, a Non-Executive Director of Jupiter, has been appointed with effect from 5 September 2024 as a Non-Executive Director of Capital Gearing Trust P.L.c. Karl will also be a member of the Audit and Risk Committee, Management Engagement Committee, Remuneration Committee and Nomination Committee of the Capital Gearing Trust P.L.c. Board.

Ends

For further information please contact:

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