

JPMorgan Japan Small Cap Growth & Income plc  
(the 'Company')

**DIRECTOR DECLARATION**

**Legal Entity Identifier: 549300KP3CRHPQ4RF811**

**Information disclosed in accordance with Listing Rule 9.6.14R**

The Company announces that Alexa Henderson, a Director of the Company, has been appointed as a Non-Executive Director of International Biotechnology Trust plc with effect from 1st January 2025.

For and on behalf of  
JPMorgan Funds Limited

28th August 2024

For further information:  
Divya Amin - 0800 20 40 20

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