

CT Private Equity Trust PLC

LEI: 2138009FW98WZFCGRN66

Director Declaration

CT Private Equity Trust PLC announces that Tom Burnet has retired as Chair and Non - Executive Director of Kainos PLC with effect from today.

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

24 September 2024

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 ms@lse.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

RDNEADNLADLLEFA