

SERAPHIM SPACE INVESTMENT TRUST PLC

("the Company")

Director Declaration

In accordance with the requirements of the UK Listing Rule 6.9.4 R, the Company advises that it has been notified of the following change to directorships of other publicly quoted companies held by a member of the Board.

Sue Inglis was appointed as a Non-Executive Director of Invesco Global Equity Income Trust plc, with effect from 10 October 2024. Invesco Global Equity Income Trust plc was admitted to trading on the London Stock Exchange on 20 March 2007.

Media Enquiries

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Notes to Editors

About Seraphim Space Investment Trust

Seraphim Space Investment Trust plc (the "Company") is the world's first listed fund focused on SpaceTech. The Company seeks exposure predominantly to growth stage private financed SpaceTech businesses that have the potential to dominate globally and that are sector leaders with first mover advantages in areas such as climate, communications, mobility and cyber security. The Company is listed on the London Stock Exchange under the Equity Shares in Commercial Companies Category.

Further information is available at: <https://investors.seraphim.vc>.

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