

The Mercantile Investment Trust plc
(the 'Company')

DIRECTOR DECLARATION

Legal Entity Identifier: 549300BGX3CJIHLP2H42

Information disclosed in accordance with Listing Rule 6.4.9R

The Company announces that Rachel Beagles, a Director of the Company, became a Non-Executive Director of Alliance Witan PLC with effect from 10th October 2024.

For and on behalf of
JPMorgan Funds Limited

11th October 2024

For further information, please contact:
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