

Schroder UK Mid Cap Fund plc
Director Declaration

31 October 2024

Pursuant to the UK Listing Rule 6.4.9R requirement to give notice of any new directorships held by directors, Schroder UK Mid Cap Fund plc has been informed that Helen Galbraith, non-executive Director and Chair of the Audit and Risk Committee, has been appointed as a non-executive Director of Invesco Global Equity Income Trust plc, with effect from 1 December 2024.

Enquiries:

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