

Thursday, 28 November 2024

## SCHRODER UK MID CAP FUND PLC

### Directorate Change

The Board of Schroder UK Mid Cap Fund plc (the "Company") is pleased to announce that Harry Morley has been selected to succeed Robert Talbut as Chair of the Company. Subject to Harry's re-election as a Director at the Annual General Meeting ("AGM") the appointment will be effective from the conclusion of the meeting, to be held on 24 February 2025. Robert Talbut, having served nine years on the Board, will not seek re-election at the forthcoming AGM. The Board thanks Robert for his invaluable contribution and leadership during his time as Chair.

Harry was appointed as a non-executive Director in September 2023 and has since acted as Chair of the Remuneration Committee. The Board has considered Harry's diverse executive experience and is confident that he has the right attributes and knowledge to successfully lead the Board.

Harry was previously CEO of Armajaro Asset Management LLP and was the co-founder and CFO of Tragus Holdings Ltd, owner of Café Rouge and Bella Italia restaurant chains. He also worked in the shipping industry for P&O. He qualified as a chartered accountant with Price Waterhouse. Harry is currently a non-executive Director and Chair of the Audit Committee for JD Wetherspoon plc, and the Senior non-executive Director and Chair of the Audit Committee for TheWorks.co.uk plc.

Commenting on the appointment, Wendy Colquhoun, Senior Independent Director, said:

*"The Board is very pleased to announce the appointment of Harry as Chair. Harry brings an array of knowledge and experience, paired with a distinguished track record in leadership positions. The Board extends its thanks to Robert for his hard work and diligence over the last nine years."*

Harry Morley, incoming Chair, said:

*I am delighted to succeed Robert as Chair of the Company and would like to thank the Board for appointing me. I am thoroughly looking forward to working with my colleagues to ensure the future success of the Company."*

Enquiries:

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