

Wednesday, 18 December 2024

**Schroder BSC Social Impact Trust plc**  
**Retirement of Director**

As previously disclosed in the Annual Report and Financial Statements for the year ended 30 June 2024 for Schroder BSC Social Impact Trust plc (the "Company"), Mike Balfour did not stand for re-election at the Annual General meeting held today and retired as a Director of the Company, in accordance with the Board's succession planning arrangements.

Mike Balfour has served on the Board since the Company's IPO and has completed four years in post. The Board would like to thank Mike for his unfailing dedication and meticulousness as Chairman of the Audit and Risk Committee, and for his wisdom as a Board member

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