

Jupiter Fund Management plc
(the "Company" or "Jupiter")

6 January 2025

Non-executive Director Role Changes

Jupiter is pleased to announce the following Non-executive Director role changes, all of which take effect from 3 January 2025:

- Karl Sternberg retires from the Board after 8.5 years of service. Siobhan Boylan takes on the role of Audit and Risk Committee Chair.
- Roger Yates steps down from the role of Senior Independent Director and is succeeded in this role by Suzy Neubert. This fulfils the Listing Rule requirement for a senior position on the Board to be held by a woman.
- Roger remains a Board member and Chair of the Remuneration Committee. It is Roger's intention to retire from the Board during 2025, with exact timing to be decided once an orderly succession plan is in place.
- Dale Murray joins the Remuneration Committee as a member.

This announcement is released in compliance with UKLR 6.4.6.

Ends

For further information please contact:

	Investors	Media
Jupiter	Helen Archbold +44 (0)20 3817 1609	Victoria Howley +44 (0)20 3817 1657
Edelman Smithfield		Andrew Wilde +44 (0)7786 022 022

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