

Bellevue Healthcare Trust plc

(the "Company")

Director Declaration

In accordance with UKLR 6.4.9R, Randeep Grewal has been appointed as Chair of the Board, Nomination Committee and Management Engagement Committee of The Monks Investment Trust PLC, with effect from 9 September 2025.

LEI: 213800HQ3J3H9YF2UI82

Enquiries:

NSM Funds (UK) Limited
Company Secretary
bellevue@nsm.group

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNEAFFAABLSEFA