

31 January 2025

Board of Schroder UK Mid Cap Fund plc
(the "Company")

Board Changes

The Company is pleased to announce the appointment of Mr Richard Curling as an independent non-executive Director of the Company, which will be effective following the Company's Annual General Meeting on 24 February 2025. Mr Curling will become the Chair of the Remuneration Committee and a member of the Audit and Risk Committee, the Management Engagement Committee, and the Nomination Committee.

Mr Curling is a highly experienced investment trust Director and fund manager, who has specialised in investment companies for over 10 years. Mr Curling is currently the Chair of Montanaro European Smaller Companies Trust plc.

Richard Curling commented:

"I am delighted to be joining the Board and look forward to working together to achieve the best possible results for all our shareholders."

Harry Morley, Chair Elect of the Company, said:

"I am delighted to welcome Richard to the Board of Schroder UK Mid Cap Fund plc. He will bring valuable experience and a wealth of knowledge to the Company."

There are no other details to be disclosed, in respect of Richard Curling, under UK Listing Rule 6.4.8R.

Enquiries:

Schroder Investment Management Limited

Phoebe Merrell / Katherine Fyfe (Company Secretarial)

Kirsty Preston (PR)

Tel: 020 7658 6000

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