

CT UK Capital and Income Investment Trust PLC

LEI: 21380052ETTRKV2A6Y19

Director Declaration

CT UK Capital and Income Investment Trust PLC announces that Patrick Firth, has been appointed as a Non-Executive Director of VH Global Energy Infrastructure plc with effect from 20 February 2025.

It is further announced that following the forthcoming Annual General Meeting of that company, Patrick Firth will be appointed the Chair of its Audit Committee.

This disclosure is made pursuant to paragraph 9.6.14R of the Listing Rules.

For and on behalf of
Columbia Threadneedle Investment Business Limited, Secretary
21 February 2025

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