

28 February 2025

Jupiter Fund Management plc ("Jupiter")

Non-executive Director Changes

The Board of Jupiter Fund Management plc (the "Board") has agreed with Siobhan Boylan, independent Non-Executive Director and Chair of the Audit and Risk Committee, that she will step down from the Board, due to her new executive commitments at abrdn plc announced today.

To allow for an orderly handover, Siobhan will step down on 31 March 2025. The Board has started a search for a new Chair of the Audit and Risk Committee and Dale Murray will take on this role on an interim basis with effect from 1 April 2025, subject to applicable regulatory approvals.

David Cruickshank, Chair of the Board commented:

"Siobhan has brought a great deal of value to the Board in her time with us, in particular her current and relevant technical expertise. I would like to thank Siobhan for all her contributions and wish her well in her future endeavours."

This announcement is released in compliance with UK Listing Rule 6.4.6.

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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