

**3 March 2025**

**JUPITER FUND MANAGEMENT PLC (the "Company")**

**Director Shareholding**

The Company announces that the following nil cost share options over the Company's Ordinary shares of 2 pence each ("Shares") were granted to PDMRs, on 3 March 2025, in accordance with the rules of the Company's 2018 Deferred Bonus Plan ("DBP") and the Company's 2018 Long Term Incentive Plan ("LTIP").

Matthew Beesley

- Granted 1,034,330 nil cost options under the DBP<sup>1</sup>.
- Granted 2,305,931 nil cost options under the LTIP<sup>2</sup>.

Wayne Mephram

- Granted 288,395 nil cost options under the DBP<sup>1</sup>.
- Granted 1,439,163 nil cost options under the LTIP<sup>2</sup>.

1. DBP options are exercisable in three tranches between 3 September 2026 and 3 March 2033, 3 September 2027 and 3 March 2034 and 3 September 2028 and 3 March 2035.
2. LTIP options are exercisable between 3 March 2030 and 3 March 2035.

These awards are subject to continued employment over the deferral period and, in the case of the LTIP, are subject to the satisfaction of performance conditions over the three-year performance period (2025 - 2027).

The Company has been notified that, on 28 February 2025, Dale Murray acquired 33,000 Shares in the Company at a price of £0.75064 per share.

The notifications set out below are provided in accordance with the requirements of the UK Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities/ person closely associated		
a)	Name	Matthew Beesley	
2.	Reasons for the notification		
a)	Position / status	Chief Executive Officer	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer		
a)	Name	Jupiter Fund Management plc	
b)	Legal Identifier Code	5493003DJ1G01IMQ7S28	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument	Ordinary shares of 2 pence	
	Identification code	GB00B53P2009	
b)	Nature of the transaction	Grant of nil cost options:  DBP - over 1,034,330 shares LTIP - over 2,305,931 shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		<table><tr><td>Nil</td><td>1,034,330</td></tr><tr><td>Nil</td><td>2,305,931</td></tr></table>	Nil	1,034,330	Nil	2,305,931
Nil	1,034,330					
Nil	2,305,931					
d)	Aggregated information					
	- Aggregated volume	3,340,261				
	-Price	Nil				
e)	Date of the transaction	3 March 2025				
f)	Place of Transaction	Outside a trading venue				

1.	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>							
a)	Name	Wayne Mephram						
2.	<b>Reasons for the notification</b>							
a)	Position / status	Chief Financial & Operating Officer						
b)	Initial notification / amendment	Initial notification						
3.	<b>Details of the issuer</b>							
a)	Name	Jupiter Fund Management plc						
b)	Legal Identifier Code	5493003DJ1G01IMQ7S28						
4.	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>							
a)	Description of the financial instrument  Identification code	Ordinary shares of 2 pence  GB00B53P2009						
b)	Nature of the transaction	Grant of nil cost options: DBP - over 288,395 shares LTIP - over 1,439,163 shares						
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>Nil</td> <td>288,395</td> </tr> <tr> <td>Nil</td> <td>1,439,163</td> </tr> </table>	Price(s)	Volume(s)	Nil	288,395	Nil	1,439,163
Price(s)	Volume(s)							
Nil	288,395							
Nil	1,439,163							
d)	Aggregated information							
	- Aggregated volume	1,727,558						
	-Price	Nil						
e)	Date of the transaction	3 March 2025						

f)	Place of Transaction	Outside a trading venue

1.	<b>Details of the persons discharging managerial responsibilities/ person closely associated</b>		
a)	Name	Dale Murray	
2.	<b>Reasons for the notification</b>		
a)	Position / status	Non-Executive Director	
b)	Initial notification / amendment	Initial notification	
3.	<b>Details of the issuer</b>		
a)	Name	Jupiter Fund Management plc	
b)	Legal Identifier Code	5493003DJ1G01IMQ7S28	
4.	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument	Ordinary shares of 2 pence	
	Identification code	GB00B53P2009	
b)	Nature of the transaction	Acquired 33,000 Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.75064	33,000
d)	Aggregated information	N/A (single transaction)	
	- Aggregated volume		
	-Price		
e)	Date of the transaction	28 February 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

For further information please contact:

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