

**Montanaro UK Smaller Companies Investment Trust PLC**

**LEI: 213800UDDXTXIF29P85**

**TRANSACTION IN OWN SHARES**

Montanaro UK Smaller Companies Investment Trust PLC (the "Company") today purchased 250,000 of its own Ordinary shares at a price of 102.00 pence per share, to be held in Treasury.

Following the transaction, the Company's share capital comprises:

164,344,358 Issued Ordinary Shares (excluding Treasury shares)

3,035,432 Ordinary shares held in Treasury

167,379,790 Issued Ordinary Shares (including Treasury shares)

For reporting purposes under the FCA's Disclosure Guidance and Transparency Rules the market should exclude any Ordinary shares held in Treasury and should use the figure 164,344,358 when determining if they are required to notify their interest in, or a change to their interest, in the Company.

**Juniper Partners Limited**

**Company Secretary**

Enquiries: 0131 378 0500

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