

Schroder British Opportunities Trust plc (the "Company")
Director Declaration

5 March 2025

Pursuant to the UK Listing Rule 6.4.9R requirement to give notice of a change in directorships held by directors, the Company announces that Diana Dyer Bartlett, a non-executive director of the Company, has been appointed as an independent non-executive director of Mobius Investment Trust plc, with effect from 17 March 2025.

Enquiries:

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