

**Invesco Perpetual UK Smaller Companies Investment Trust plc (to be renamedÂ Artemis UK Future Leaders plc)
(the â€œCompanyâ€)**

Update on Investment Management Arrangements and Change of Name

Further to the announcement onÂ 19 December 2024, the Board is pleased to announce thatÂ ArtemisÂ Fund Managers LimitedÂ (â€œArtemisâ€) has now been formally appointed as the Company's investment manager.

With immediate effect:

- An application will be made to Companies House to change the Companyâ€™s name to Artemis UK Future Leaders plc;
- The Companyâ€™s stock market ticker will change to AFL once the Companyâ€™s name change becomes effective;
- The Companyâ€™s registered office will change to 50 Bank Street, Canary Wharf, London E14 5NT;
- The Companyâ€™s fund administration service provider will change to The Northern Trust Company (acting through its London branch);
- The Companyâ€™s custody and depositary service provider will change to Northern Trust Investor Services Limited;
- The Companyâ€™s corporate secretary will change to NorthernÂ TrustÂ Secretarial Services (UK) Limited; and
- The Companyâ€™s website will change to <http://www.artemisfunds.com/futureleaders>.

The Company's ISIN, SEDOL, and CUSIPs will remain unchanged and its Legal Entity Identifier (LEI) remainsÂ 549300K1D1P23R8U4U50.

Shareholders should note that their shareholdings will be unaffected by the change of name. Existing share certificates should be retained as they will remain valid for all purposes and no new share certificates will be issued.

For further information please contact:

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