

**LONDON STOCK EXCHANGE ANNOUNCEMENT**

**JPMORGAN UK SMALL CAP GROWTH & INCOME PLC**  
(the 'Company')

**DIRECTOR DECLARATION**

**Legal Entity Identifier: 549300PXALXKUMU9JM18**

**Information disclosed in accordance with Listing Rule 6.4.9R**

In accordance with Listing Rule 6.4.9R, the Board of JPMorgan UK Small Cap Growth & Income plc announces that Lisa Gordon, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of 3i Infrastructure plc with effect from 11th March 2025.

The Company confirms there is no further information required to be disclosed pursuant to UK Listing Rule 6.4.9.

11th March 2025

For further information, please contact:

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