

**Montanaro UK Smaller Companies Investment Trust PLC**

**LEI: 213800UDDXTXIF29P85**

**TRANSACTION IN OWN SHARES**

Montanaro UK Smaller Companies Investment Trust PLC (the "Company") today purchased 232,817 of its own Ordinary shares at a price of 98.5 pence per share, to be held in Treasury.

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

143,502,770 Issued Ordinary Shares (excluding Treasury shares)

23,877,020 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 143,502,770 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**

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