

LONDON STOCK EXCHANGE ANNOUNCEMENT

JPMORGAN JAPANESE INVESTMENT TRUST PLC
(the 'Company')

DIRECTOR DECLARATION

Legal Entity Identifier: 549300JZW3TSSO464R15

Information disclosed in accordance with Listing Rule 6.4.9R

JPMorgan Japanese Investment Trust plc announces that Ms. Sally Duckworth, a Non-Executive Director of the Company and the Audit & Risk Committee Chair, has been appointed as an Independent Non-Executive Director and Chair of the Audit and Risk Committee of Octopus Renewables Infrastructure Trust plc with effect from 21st March 2025.

24th March 2025

For further information, please contact:

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