

31 March 2025

UTILICO EMERGING MARKETS TRUST PLC
(LEI Number: 2138005TJMCWR2394039)

Director Declaration

In accordance with Listing Rule 6.4.9 (2), the Board of Utilico Emerging Markets Trust plc (the "Company") announces that Ms Nadya Wells, a non-executive director of the Company, has been appointed a non-executive director of Apax Global Alpha Limited with effect from 1 July 2025.

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