

Baillie Gifford US Growth Trust plc ('USA')
("The Company")
Legal Entity Identifier: 213800UM1OUWXZPKE539

Board Update

USA announces the following Board change.

Rachael Palmer has notified the Board of her intention to resign as non-executive Director of the Company with effect from 23 April 2025, in order to pursue other business opportunities.

Tom Burnet, Chairman, said: "On behalf of the Board, I'd like to thank Rachael for her significant contribution to the Company. We wish her every success in her future endeavours."

Baillie Gifford & Co Limited
Company Secretaries
23 April 2025

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