

## LONDON STOCK EXCHANGE ANNOUNCEMENT

### JPMORGAN CLAVERHOUSE INVESTMENT TRUST PLC (the 'Company')

#### DIRECTORATE AND BOARD COMMITTEE CHANGES

**Legal Entity Identifier: 549300NFZYYFSCD52W53**

As previously announced in the Company's 2024 Annual Report and Financial Statements and following the Annual General Meeting of the Company, which was held today, the Company confirms that David Fletcher has retired from the Board to be replaced by Victoria Stewart as Chair with effect from 1st May 2025. Joanne Fintzen has assumed the role of Chair of Remuneration Committee from Victoria.

The Board would like to thank David Fletcher for his wise counsel and valuable contribution to the Company during his tenure.

The composition of all the Board committees is as follows:

Director	Audit Committee	Management Engagement Committee	Nomination Committee	Remuneration Committee
Victoria Stewart*	Attends by invitation	Member	Member	Member
Jill May**	Member	Chair	Chair	Member
Nicholas Melhuish	Chairman	Member	Member	Member
Joanne Fintzen	Member	Member	Member	Chair
Tom Smethers	Member	Member	Member	Member

\*Board Chair

\*\*Senior Independent Director

1st May 2025

For further information, please contact:

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For and on behalf of  
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