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MIGO Opportunities Trust plc
 (the "Company")
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Director Declaration

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 In accordance with UKLR 6.4.9R, MIGO Opportunities Trust plc announces that Caroline Gulliver, a non-executive Director, SID and Chair of the Audit Committee of the Company, has been appointed as a non-executive director of Polar Capital Global Healthcare Trust plc with effect from 15 May 2025.
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- ENDS-

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 For further information please contact:
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 Kerstin Rucht
 Frostrow Capital LLP
 Company Secretary
 0203 709 8732
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