

Wednesday, 18 June 2025

**Schroder UK Mid Cap Fund plc**  
**Director Declaration**

Pursuant to the UK Listing Rule 6.4.9R requirement to give notice of any new directorships held by directors, Schroder UK Mid Cap Fund plc has been informed that Wendy Colquhoun, Senior Independent non-executive Director, has been appointed as an independent non-executive Director of Temple Bar Investment Trust Plc, with effect from Tuesday, 1 July 2025.

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Enquiries:

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