

To: RNS  
From: CT Global Managed Portfolio Trust PLC  
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### **Chair of the Nomination Committee**

CT Global Managed Portfolio Trust PLC (the 'Company') announces that Shauna Bevan, a non-executive director of the Company, has been appointed Chair of the Nomination Committee with effect from 10 July 2025. Until this date, David Warnock was the Chair of the Nomination Committee.

This disclosure is made pursuant to paragraph 6.4.6 R of the UK Listing Rules.

For further information please contact:

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