

The Monks Investment Trust PLC (MNKS)

UKLR 6.4.9R(2)

The Monks Investment Trust PLC ('the Company') hereby gives notification that Belinda Richards has been appointed as an independent non-executive director of YouGov plc with effect from 5 September 2025.

**Baillie Gifford & Co Limited
Managers and Secretaries
5 September 2025**

Legal Entity Identifier: 213800MRI1JTUG5AF64

Regulated Information Classification: Additional regulated information required to be disclosed under applicable law

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