

Montanaro UK Smaller Companies Investment Trust PLC ('the Company')

LEI: 213800UDDXTXIF29P85

Transaction in Own Shares

In accordance with the Financial Conduct Authority's ('FCA') Disclosure Guidance and Transparency Rules, the Company announces that it has today purchased 49,294 of its own ordinary shares of 2p each at a price of 99.77p per share. These shares will be held in Treasury.

Following this transaction, the Company's share capital comprises:

Total issued share capital: 167,379,790

Shares held in Treasury (with no voting rights): 41,712,343

Total voting rights: 125,667,447

The total voting rights figure of 125,667,447 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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Company Secretary

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