

Chelverton UK Dividend Trust plc
("the Company")

LEI: 213800DAF47EJ2HT4P78

31 October 2025

Director Declaration

Notification pursuant to UKLR 6.4.9

Chelverton UK Dividend Trust PLC (the "Company") announces that Denise Hadgill, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Foresight VCT plc with effect from 1 November 2025.

For further information please contact:

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