

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

LEI: 213800UDDXXTXF29P85

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 146,033 of its own ordinary shares of 2p each at a price of 99.03p 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): 50,596,391

Total voting rights: 116,783,399

The total voting rights figure of 116,783,399 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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