

**Mid Wynd International Investment Trust Plc (the "Company")**

LEI:Â 549300D32517C2M3A561

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**Director Declaration**

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In accordance with Listing Rule 6.4.9R (2), the Company announces that Hamish Baillie, a non-executive Director and Senior Independent Director of the Company, has been appointed as a non-executive Director of Fidelity Special Values PLC with effect from 1 January 2026.

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**Juniper Partners Limited**

Company Secretary

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03 December 2025

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