

To: RNS  
From: CT Private Equity Trust PLC ("the Company")  
Date: 22 December 2025

## Directorate Change

CT Private Equity Trust PLC announces that as part of an orderly succession plan, Jane Routledge will be appointed to the Board and its committees with effect from 1 January 2026.

Jane has significant marketing experience with a long career in the investment management sector. She has held several senior marketing positions including at Schroders, Invesco, Hermes, and Seven Investment Management.

She is currently a non-executive director and Chair of the Remuneration and Nomination Committee of Aberdeen Asian Income Fund Limited. It is anticipated that she will become Chair of Aberdeen Asian Income Fund Limited with effect from May 2026.

Jane is also a non-executive director and Chair of the Remuneration Committee of M&G Credit Income Investment Trust PLC and Senior Independent Director at Brown Advisory US Smaller Companies PLC.

We look forward to working with Jane and to the valuable insights that she will bring to the Board's deliberations.

Legal Entity Identifier: 2138009FW98WZFCGRN66

For more information, please contact:

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