

To: RNS
From: CT Global Managed Portfolio Trust PLC
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Chair of the Marketing Committee

As announced by the Board of CT Global Managed Portfolio Trust PLC (the 'Company') on 13 October 2025, Simon Longfellow will step down as a non-executive director of the Company with effect from 31 December 2025. Simon is also the current Chair of the Marketing Committee.

As a consequence, the Company announces that David Warnock, a non-executive director and Chairman of the Company, has been appointed Chair of the Marketing Committee with effect from 1 January 2026.

This disclosure is made pursuant to paragraph 6.4.6 R of the Financial Conduct Authority's UK Listing Rules.

For further information please contact:

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