

**Brown Advisory US Smaller Companies PLC (the 'Company')**  
Legal Entity Identifier: 549300HKKL9K1NY4TW55

**Director Declaration**

Brown Advisory US Smaller Companies PLC has been notified that Ruth Beechey, a Non-executive Director of the Company, is to be appointed as a Non-executive Director of Rights and Issues Investment Trust plc with effect from 26 March 2026.

This announcement is made pursuant to UK Listing Rule 6.4.9.

**Enquiries:**

FundRock Partners Limited, Company Secretary  
ukfundscosec@apexgroup.com

13 February 2026

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