

**CT Healthcare Trust plc  
(‘the Company’)  
Director Declaration**

In accordance with UK Listing Rule 6.4.9(2), CT Healthcare Trust plc announces that Clare Brady, a non-executive director of the Company, has been appointed as a non-executive director of JPMorgan American Investment Trust plc with effect from 15 May 2026.

LEI: 213800HQ3J3H9YF2UI82

For further information please contact:

NSM Funds (UK) Limited  
Company Secretary  
Telephone: +44 (0) 20 3697 5770

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