

SERAPHIM SPACE INVESTMENT TRUST PLC

(the "Company")

Director Declaration

In accordance with the requirements of UK Listing Rule 6.4.9 (2) R, the Company advises that it has been notified of the following change to directorships of other publicly quoted companies held by a member of the Board.

Angela Lane was appointed as a Non-Executive Director of BlackRock Smaller Companies Trust plc ("BRSC"), with effect from 17 April 2026. She will also serve as a member of BRSC's Audit, Nomination & Remuneration, and Management Engagement Committees.

Angela was a Non-Executive Director of BlackRock Throgmorton Trust plc until the completion of its combination with BRSC.

Enquiries

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Notes to Editors

About Seraphim Space Investment Trust plc

Seraphim Space Investment Trust plc (the "Company") is the world's first listed fund focused on SpaceTech. The Company seeks exposure predominantly to early and growth stage private financed SpaceTech businesses that have the potential to dominate globally and that are sector leaders with first mover advantages in areas such as climate, communications, mobility and cyber security.

The Company is listed on the Main Market of the London Stock Exchange.

Further information is available at: <https://investors.seraphim.vc>.

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