

To: RNS
From: CT Private Equity Trust PLC ("the Company")
Date: 21 April 2026

Directorate Change

With effect from 29 May 2026, Manisha Shukla will be appointed to the Board and its committees.

Manisha is a highly experienced legal adviser with over 20 years of specialisation in investment companies.

She qualified as a solicitor in 2000 and has worked in both private practice and in-house, focusing on a broad range of closed-ended listed investment companies. Most recently, she was the knowledge counsel for funds for Travers Smith LLP. She is currently a non-executive director and Chair of the Remuneration Committee of European Opportunities Trust PLC.

The Directors look forward to working with Manisha 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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