

**CT Healthcare Trust plc
(the "Company")
Notification of Board Changes**

Following the conclusion of the Company's Annual General Meeting held earlier today (the "AGM"), the Company announces that Ms Kate Bolsover and Ms Jo Dixon have retired from the Board.

As previously announced on 30 October 2025, in addition to acting as Chairman of the Company, Ms Bolsover is also Chairman of another company for which Columbia Threadneedle Investments acts as investment manager. Accordingly, following the appointment of Columbia Threadneedle Investments as the Company's investment manager on 5 March 2026, Ms Bolsover could no longer be regarded as independent of the investment manager for the purposes of the UK Listing Rules. In order to ensure continued compliance with the UK Listing Rules and the highest standards of corporate governance, Ms Bolsover did not stand for re-election at the AGM.

Ms Sarah MacAulay, who joined the Board in February 2025, has been appointed Chairman of the Board with effect from the conclusion of the AGM.

The Board also notes that Ms Jo Dixon has concluded her service as Senior Independent Director at the AGM, having reached the end of her tenure.

Following a comprehensive selection process conducted with the support of an independent third party search firm, the Company is pleased to announce the appointment of Alexandra Innes as an independent non-executive director, with effect from 29 April 2026.

Alexandra is an experienced non-executive director and board adviser across listed, private and public organisations. She is a non-executive committee member at the Bank of England, and a non-executive director of W1M Wealth Management Ltd and Schroder Real Estate Investment Trust Ltd. She is also Senior Independent Director at STS Global Income and Growth Trust plc and Facilities by ADF plc. Previous board roles include Knight Frank LLP, FTSE 250 Dowlais Group plc, and the All England Lawn Tennis Club (Championships) Ltd. Alexandra brings experience in capital markets and absolute return investments from her executive career spanning technology investment banking, global capital markets, and investment management, most latterly as Managing Director of Global Markets at Barclays plc.

Sarah MacAulay, Chairman, commented:

"On behalf of the Board, I would like to thank Kate and Jo for their significant contribution to the Company. We are delighted to welcome Alexandra to the Board. Alexandra brings extensive board and governance experience, together with strong familiarity with investment markets. We are confident that she will make a valuable contribution as the Company enters its next phase of development."

There is no information to be disclosed in respect of UKLR 6.4.8 for Alexandra and as at the date of this announcement, she has no beneficial interests in the ordinary shares of the Company.

LEI: 213800HQ3J3H9YF2UI82

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