

2 September 2026

Schroder Income Growth Fund plc

Director declaration

Schroder Income Growth Fund plc (the "Company") announces in accordance with UK Listing Rule 6.4.9(2) that Ewen Cameron Watt, independent non-executive Chairman of the Company, has been appointed as independent non-executive chairman of Clipstone Industrial REIT plc, with effect from 1 October 2026.

Enquiries:

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