RNS Number : 9569D
Schroder AsiaPacific Fund PLC
20 November 2026

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Schroder AsiaPacific Fund plc

(the "Company")

Directorate Change

The Board announces that Martin Porter has retired as a Director of the Company with effect from 19 November 2026.

Following Martin's retirement, Ian Cadby succeeded him as Senior Independent Director, while John Lydon succeeded him as Chair of the Management Engagement Committee, both appointments took effect on 19 November 2026.

The Board would like to thank Martin for his valued contribution and commitment to the Company throughout his tenure and wishes him well for the future.

This announcement is made in accordance with UKLR 6.4.6R.

Enquiries:

Natalia de Sousa
Schroder Investment Management Limited
Tel: 0207 658 6000

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