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4 November 2022

JPMorgan Global Growth & Income plc (the "Company")

Directorate and Board Committees Changes

As previously announced in the Company's 2022 Annual Report and Financial Statements, and following the Annual General Meeting of the Company, which was held yesterday, the Company confirms that Gay Collins and James Will have both retired from the Board with effect from 3 November 2022. Jane Lewis has assumed the role of Senior Independent Director following Gay's retirement from the Board.

The Board would like to thank Gay for her wise counsel and valuable contribution to the Company during her tenure. The Board would also like to thank James for his invaluable support during the Company's merger with The Scottish Investment Trust plc and his subsequent period on the Board assisting with the integration of the companies.

As previously announced in the Company's 2022 Annual Report and Financial Statements, the Board further confirms the separation of the Audit and Management Engagement Committee into two individual committees: An Audit Committee, which continues to be chaired by Sarah Whitney; and, a Management Engagement Committee chaired by James Macpherson.

The composition of all the Board committees is as follows:

Member	Audit Committee	Management Engagement Committee	Nomination Committee	Remuneration Committee
Tristan Hillgarth*	Attends by invitation	Member	Chairman	Member
Mick Brewis	Member	Member	Member	Member
Jane Lewis**	Member	Member	Member	Member
James Macpherson	Member	Chairman	Member	Member
Neil Rogan	Member	Member	Member	Member
Sarah Whitney	Chair	Member	Member	Chair

*Board Chairman

**Senior Independent Director

For further information:

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