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**20 December 2022**

**JPMorgan Global Growth & Income plc  
Combination with JPMorgan Elect plc  
Appointment of New Director**

Further to the announcement on 19 December 2022, pursuant to the combination of JPMorgan Global Growth & Income plc (the "**Company**") with JPMorgan Elect plc ("**JPE**"), the Board is pleased to announce the appointment of Steve Bates as a non-executive director of the Company with effect from today.

Steven Bates is currently serving as director and Chief Investment Officer of GuardCap Asset Management Limited and is also a non-executive director of GuardCap UCITS plc and The Biotech Growth Trust plc. He has served as the head of emerging markets at J.P. Morgan Fleming Asset Management (UK) Limited, a business he established for a predecessor organisation (Flemings) in 1990. Steven was previously non-executive chair of Vinacapital Vietnam Opportunity Fund Limited and of Third Point Investors Limited.

There is no other information to be disclosed under FCA Listing Rule 9.6.13R (1) to (6) in relation to Mr Bates.

Capitalised terms used but not defined in this announcement will have the same meaning as set out in the circular published by the Company on 21 November 2022.

For further information:

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