To: RNS

Date: 3 February 2023

Company: CT Global Managed Portfolio Trust PLC

LEI: 213800ZA6TW45NM9YY31

CT Global Managed Portfolio Trust PLC (the "Company") Change of Auditor

The Company announces that the Board has appointed BDO LLP ("BDO") as the Company's auditor and BDO will undertake the audit for the current financial year to 31 May 2023. As explained in the Company's Interim Report to 30 November 2022, this follows a competitive tender process led by the Company's Audit Committee.

Shareholders will be asked to approve the re-appointment of BDO for the following year at the Annual General Meeting, currently scheduled for September 2023.

KPMG LLP ("KPMG") has ceased to be the Company's auditor. As required by section 519 of the Companies Act, KPMG has provided its statutory statement (the "Statement") confirming that there are no matters connected with it ceasing to hold office that need to be brought to the attention of members or creditors of the Company.

A copy of the Statement has been submitted to the National Storage Mechanism and will shortly be available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism

For further information please contact:

Columbia Threadneedle Investment Business Limited Company Secretary Telephone: 0207 628 8000



KPMG LLP Audit 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 3311

Private & confidential CT Global Managed Portfolio Trust Quartermile 4 7a Nightingale Way EDINBURGH EH3 9EG United Kingdom

26 January 2023

Our ref AR-1487

Contact John Waterson

John.Waterson@KPMG.co.uk

Dear Sir/Madam,

Statement to CT Global Managed Portfolio Trust (no. SC338196) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is that the proposed increase in fees on levels charged in previous years is unacceptable to the entity.

Yours faithfully, KPMG LLP

KPMG LLP

Audit registration number: 9188307 Audit registration address: 15 Canada Square Canary Wharf, London E14 5GL