

12 January 2021

HARGREAVE HALE AIM VCT PLC
(the “**Company**”)

Change of Company Secretary

The Company announces that, following a review by the Board, JTC (UK) Limited (“**JTC**”) has been appointed as Company Secretary, effective 15 January 2021.

JTC will replace the Company’s current Company Secretary, Canaccord Genuity Wealth Limited (“**Canaccord**”), however, Canaccord remain the Company’s Administrator. The Board would like to thank Canaccord for its services as Company Secretary.

END

For further information, please contact:

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About JTC

JTC is part of JTC PLC, a publicly listed, award-winning provider of fund, corporate and private client services. Founded in 1987, we have c.900 people working across our global office network and are trusted to administer assets of c.US\$130 billion.

As a specialist provider of outsourced administration services, including corporate governance and company secretarial services, JTC is committed to supporting its clients in achieving the highest levels of corporate governance.

www.jtcgroup.com