

4 February 2021

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

Director Resignation

The Company announces that Sir Aubrey Brocklebank has resigned as a Director of the Company with effect from 4 February 2021.

Mr. Brocklebank has been the Chair of the Audit Committee and will be replaced in this capacity by Justin Ward, Non-Executive Director.

Commenting on Mr. Brocklebank’s resignation, David Brock, Chair of the Company said:

“I would like to thank Aubrey for all his hard work on the Board. We are sorry to see him go and wish him all the best for the future.”

END

For further information, please contact:

JTC (UK) Limited

Susan.Fadil

Ruth Wright

HHV.CoSec@jtcgroup.com

+44 20 3893 1005

+44 203 893 1011

LEI: 213800LRYA19A69SIT31