

Transaction in Own Shares

HARGREAVE HALE AIM VCT PLC

31 January 2019

Purchase of shares for cancellation

Hargreave Hale AIM VCT plc announces that on 31 January 2019 the company purchased 137,058 Ordinary shares at a price of 69.15 pence per share for cancellation.

Following the purchase and cancellation of the above shares, 202,310,409 ordinary shares of 1p each will remain in issue.

For further information please contact:

Stuart Brookes
Company Secretary
Hargreave Hale AIM VCT plc
01253 754740