

HARGREAVE HALE AIM VCT 1 PLC

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	David Michael Brock				
2	Reason for the notification					
a)	Position/status	Non-executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Hargreave Hale AIM VCT 1 plc				
b)	LEI	213800LRYA19A69SIT31				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each				
	Identification code	GB00B02WHS05				
b)	Nature of the transaction	Purchase of shares under the offers for subscription announced on 14 December 2016				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>78.32p</td> <td>12,768</td> </tr> </tbody> </table>	Price(s)	Volume(s)	78.32p	12,768
Price(s)	Volume(s)					
78.32p	12,768					
d)	Aggregated information					
	- Aggregated volume	12,768				
	- Price	78.32p				

e)	Date of the transaction	12 January 2017
f)	Place of the transaction	London Stock Exchange, Main Market, XLON

12 January 2017

For further information please contact:

Stuart Brookes

Company Secretary

Hargreave Hale AIM VCT 1 plc

01253 754740