

**HARGREAVE HALE AIM VCT1 PLC**

(the Company)

**Record Date for Dividend**

Further to the announcement of the unaudited interim results of the Company for the six month period ending 31 March 2017, the record date for the 1.75p interim dividend per ordinary share will be 9 June 2017, the corresponding ex-dividend date will be 8 June 2017 and the payment date will be 30 June 2017.

24 May 2017

For further information please contact:

Stuart Brookes

Company Secretary

Hargreave Hale AIM VCT1 plc

01253 754740