

24 November 2022

Hargreave Hale AIM VCT plc

Disclosure of New Directorship

In accordance with Listing Rule 9.6.14(2), Hargreave Hale AIM VCT plc (the “Company”) announces that, with effect from 1 December 2022, Angela Henderson, an independent non-executive director of the Company, has been appointed as an independent non-executive director of Polar Capital Global Financials Trust plc.

For further information, please contact:

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