

HARGREAVE HALE AIM VCT PLC

(the Company)

Director Declaration: Additional Directorship

Pursuant to Listing Rule 9.6.14(2), the Company announces that it has been notified that Sir Aubrey Brocklebank, a Non-executive Director of the Company, has been appointed as a Non-executive Director of Edge Performance VCT plc which is listed on the Official List and the main market of the London Stock Exchange, with effect from 11 November 2019.

26 November 2019

For further information please contact:

Canaccord Genuity Wealth Limited

Company Secretary

Hargreave Hale AIM VCT plc

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