

12 February 2021

HARGREAVE HALE AIM VCT PLC
(the “Company”)

PDMR Notification

Hargreave Hale AIM VCT plc, announces that on 10 February 2021, Justin Ward, a Non-Executive Director of the Company, acquired 15,513 ordinary shares in the Company (“**Ordinary Shares**”).

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

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 (“PDMR”) / person closely associated (“PCA”)					
a)	Name	Justin Ward				
2	Reason for the notification					
a)	Position/status	PDMR 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 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				
	Identification code	ISIN: GB00B02WHS05				
b)	Nature of the transaction	Acquisition of Shares				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>97.65 pence</td><td>15,513</td></tr></tbody></table>	Price(s)	Volume(s)	97.65 pence	15,513
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97.65 pence	15,513					

d)	Aggregated information - Aggregated volume - Price	15,513 ordinary shares in aggregate £15,148.44
e)	Date of the transaction	10 February 2020
f)	Place of the transaction	London Stock Exchange

Following the above acquisition of shares, Justin Ward holds 15,513 Ordinary Shares in the Company.

END

For further information, please contact:

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