

HARGREAVE HALE AIM VCT 1 PLC
(the Company)

Director Declaration: Additional Directorship

Pursuant to Listing Rule 9.6.14(2), the Company announces that it has been notified that Ashton Charles Bradbury, a Non-executive Director of the Company, has been appointed as a Non-executive Director of Standard Life UK Smaller Companies Trust plc which is listed on the Official List and the main market of the London Stock Exchange, with effect from 2 July 2018.

15 June 2018

For further information please contact:

Stuart Brookes

Company Secretary

Hargreave Hale AIM VCT1 plc

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