

29 July 2022

HARGREAVE HALE AIM VCT PLC
(the “Company”)

Director/PDMR Notification

Hargreave Hale AIM VCT plc, announces that on 29 July 2022, Justin Ward, a Non-Executive Director of the Company, acquired 378 ordinary shares in the Company (“**Ordinary Shares**”).

The notification below, made in accordance with the requirements of Article 19 of the UK 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 Paul 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	Allotment of Shares under Dividend Reinvestment Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		65.65 pence	378

d)	Aggregated information - Aggregated volume - Price	378 ordinary shares in aggregate £248.16
e)	Date of the transaction	29 July 2022
f)	Place of the transaction	London Stock Exchange

Following the above acquisition of shares, Justin Ward holds 25,223 Ordinary Shares in the Company.

END

For further information, please contact:

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