

HARGREAVE HALE AIM VCT PLC

Appointment of non-executive director

Hargreave Hale AIM VCT plc ("the Company") is pleased to announce that Angela Henderson has been appointed as a non-executive director.

In relation to the appointment of Angela Henderson as a director of Hargreave Hale AIM VCT plc, there are no disclosures to be made pursuant to Listing Rule 9.6.13.

4 November 2019

For further information please contact:

Canaccord Genuity Wealth Limited

Company Secretary

Hargreave Hale AIM VCT plc

01481 733908