HARGREAVE HALE AIM VCT PLC

Director Declaration

Hargreave Hale AIM VCT plc hereby announces that Sir Aubrey Brocklebank, a non-executive director of the Company, has been appointed as a director of Harrogate Group PLC with effect from 9th November 2020.

9 November 2020

For further information please contact: Canaccord Genuity Wealth Limited Company Secretary Hargreave Hale AIM VCT plc 01481 733908