

**Octopus Future Generations VCT plc**

**Director declaration**

Pursuant to Listing Rule 9.6.14, Octopus Future Generations VCT plc ( the Company ) announces that Helen Sinclair, Chair of the Company, has been appointed as a Non-Executive Director of Sherborne Investors (Guernsey) C Limited with effect from 1 February 2023.

For further enquiries, please contact:

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