

OCTOPUS TITAN VCT PLC

Issue of Equity and Total Voting Rights

Octopus Titan VCT plc (the Company) announces the allotment and issue of 15,898,341 Ordinary Shares of 0.1p each at a price of 73.9p to shareholders who elected to receive Ordinary Shares under the Dividend Reinvestment Scheme as an alternative for the interim dividend of 3.0p per share payable on 24 May 2023.

Application for the Shares to be admitted to the Official List of the Financial Conduct Authority (FCA) and to trading on the London Stock Exchange s main market for listed securities will be made and dealings are expected to commence on or around 8 June 2023.

The following directors were included within the allotment and were allotted shares at a price per share of 73.9p:

	No. of Shares	Current Holding	Percentage of Issued Share Capital
Tom Leader	1,331	34,128	0.002
Jane O Riordan	3,626	134,233	0.009
Anthony Rockley	1,741	44,645	0.003
Gaenor Bagley	600	15,393	0.001

The issued share capital and total voting rights of the Company are now 1,553,465,261. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information please contact:

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