

**26 JUNE 2023**

**NORTHERN 3 VCT PLC**

**PUBLICATION OF CIRCULAR**

Northern 3 VCT PLC ("the Company") has published a circular to shareholders (the "Circular") seeking shareholder approval of a related party transaction involving the Company and its investment manager, Mercia Fund Management Limited, and giving notice of a general meeting to be held on Thursday 27 July 2023.

The related party transaction relates to proposals to make amendments to the performance fee arrangements between the Company and its investment manager.

A copy of the Circular has been submitted to the National Storage Mechanism and will shortly be available for viewing online at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and the Company's website at: [www.mercia.co.uk/vcts/n3vct/](http://www.mercia.co.uk/vcts/n3vct/)

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Website: [www.mercia.co.uk/vcts](http://www.mercia.co.uk/vcts)

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