

30 November 2023

Triple Point Venture VCT Plc
(the "Company")
ISSUE OF EQUITY AND TOTAL VOTING RIGHTS
DIRECTOR/PDMR SHAREHOLDING

The Directors of Triple Point Venture VCT Plc (the "Company") are pleased to announce the allotment of 2,118,892 Venture Shares of 1p each at an average price of 99.129 pence per share on 30 November 2023 pursuant to the offer for subscription set out in a prospectus issued by the Company on 22 September 2023.

As part of today's Venture Share allotment, Julian Antony Bartlett, a Non Executive Director of the Company, acquired 20,448 Venture Shares in the Company. The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

The shares allotted are to be admitted to the Official List. Admission is expected to become effective on or around 14 December 2023.

As a consequence of this allotment the issued share capital and total voting rights of the Company is now 57,193,497 Venture Shares.

Notifications of transactions of persons discharging managerial responsibility or connected persons

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")		
a)	Name	Julian Antony Bartlett	
2	Reason for Notification		
a)	Position/status	Non Executive Director	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Triple Point Venture VCT Plc	
b)	LEI	213800A00AQ5XQDEA89	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Venture Shares of £0.01 each GB00BDTYGZ09	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.97809	20,448
d)	Aggregated information - Aggregated volume - Price	20,448 £20,000.00	
e)	Date of the transaction	30 November 2023	
f)	Place of the transaction	London Stock Exchange (XLON)	

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT

(Investment Manager)

Ian McLennan
Belinda Thomas

The Company's LEI is 213800A00AQA5XQDEA89

Further information on the Company can be found on its website <https://www.triplepoint.co.uk/current-vcts/triple-point-venture-vct-plc/s2539/>

NOTES:

The Company is a Venture Capital Trust incorporated in July 2010 and was established to fund small and medium sized enterprises. The Investment Manager is Triple Point Investment Management LLP.

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