

**CROWN PLACE VCT PLC**

**DIRECTOR DECLARATION**

**LEI Code 213800SYIQPA3L3T1Q68**

In accordance with the Listing Rule 9.6.14 (2), Crown Place VCT PLC announces that Ian Spence has been appointed as a non-executive director of Quartix Technologies plc, an AIM listed company with effect from 19 February 2024.

For further information please contact:

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19 February 2024