

18 March 2024

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 241,772 Venture Shares of 1p each at a price of 90.5p per share on 18 March 2024. The allotment has been made to shareholders who elected to receive Venture Shares under the Dividend Reinvestment Scheme as an alternative for the interim dividend totalling 2p per share payable on or around 18 March 2024. As part of today's Venture Share allotment, Elizabeth Jane Onslow, a Non Executive Director of the Company, acquired 2,089 Venture Shares in the Company. The notification further below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

An application for these Venture Shares to be admitted to the Official List of the Financial Conduct Authority and to trading on the London Stock Exchange's main market for listed securities will be made shortly and dealings are expected to commence on or around 28 March 2024.

As a consequence of this allotment the issued share capital and total voting rights of the Company is now 64,235,031 Venture Shares.

Notification 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	Elizabeth Jane Onslow	
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	213800A00AQA5XQDEA89	
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) £0.905	Volume(s) 2,089
d)	Aggregated information - Aggregated volume - Price	2,089 £1,890.55	
e)	Date of the transaction	18 March 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT

Triple Point Investment Management LLP
(Investment Manager)

Tel: 020 7201 8989

Ian McLennan
Belinda Thomas

The Company's LEI is 213800AOOQA5XQDEA89

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

IOEEAXDSFSXLEFA