

**THE INCOME & GROWTH VCT PLC**  
**(the "Company")**

LEI: 213800FPC15FNM74YD92

**Director Declaration - Non-Executive Appointment**

The Income & Growth VCT plc confirms that in accordance with Listing Rule 9.6.14(2), Justin Ward, a Non-Executive Director and Chair of the Investment Committee of the Company, has been appointed a Non-Executive Director of Schroder British Opportunities Trust plc with effect from 1 July 2024.

For further information, please contact:

Gresham House Asset Management Limited  
Company Secretary

Tel: 020 7382 0999

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