

14 August 2024

Baronsmead Second Venture Trust plc
(the "Company")

Transaction in Own Shares

The Company announces that on 14 August 2024 it made a market purchase of 1,202,694 of its own Ordinary shares of 10p each, at a price of 56.89 pence per share and the Company intends to hold these shares in treasury.

As a result of the above transaction the Ordinary shares in issue, shares held in treasury, and the Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	437,415,822
Number of Ordinary Shares held in treasury	41,232,147
Total Voting Rights / Number of Ordinary Shares in issue (excluding treasury shares)	396,183,675

For further information please contact:

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