

26 September 2024

**BARONSMEAD SECOND VENTURE TRUST PLC
("THE COMPANY")**

The Company was notified on 25 September that Graham McDonald, Non-executive Director of the Company, acquired 1,595 Ordinary shares of 10 pence each in the capital of the Company, through participation in the Company's Dividend Reinvestment Plan, at a price of 57.60 pence per Ordinary share. As a result of this purchase, Mr McDonald's aggregate holding of shares in the Company is 54,749 Ordinary shares, representing 0.01% of the Company's issued share capital.

1.	Details of PDMR / person closely associated with them ("PCA")					
a)	Name	Graham McDonald				
2.	Reason for the notification					
b)	Position / status	Non-Executive Director				
c)	Initial notification / amendment	Initial Notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Baronsmead Second Venture Trust plc				
b)	LEI	2138008D3WUMF6TW8C28				
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	Ordinary Shares of £0.10 each				
	Identification Code	ISIN: GB0030028103				
b)	Nature of the transaction	Acquisition of shares through participation in the Dividend Reinvestment Plan				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.5760</td><td>1,595</td></tr></table>	Price(s)	Volume(s)	£0.5760	1,595
Price(s)	Volume(s)					
£0.5760	1,595					
d)	Aggregated information Aggregated volume Price	N/A - single transaction				
e)	Date of the transaction	17/09/2024				
f)	Place of the transaction	London Stock Exchange (LON)				

For further information please contact:

Baronsmead VCT Investor Relations

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