

2 October 2024

Triple Point Venture VCT Plc
(the "Company")
DIRECTOR DECLARATION

Triple Point Venture VCT plc announces in accordance with UK Listing Rule 6.4.9R that Julian Bartlett, an Independent Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Unicorn AIM VCT plc, with effect from 2 October 2024

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT

Triple Point Investment Management LLP
(Investment Manager)

Tel: 020 7201 8989

Seb Wallace
Jack Rose

The Company's LEI is 213800AOOAQA5XQDEA89

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.

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