

**16 OCTOBER 2024**

**NORTHERN 2 VCT PLC**

**DIRECTOR DECLARATION**

In accordance with UKLR 6.4.9 R, Northern 2 VCT PLC (‘the Company’) announces that Ranjan Ramparia, non-executive director and audit Chair of the Company, has been appointed as a non-executive director of Schroder BSC Social Impact Trust plc with effect from 16 October 2024.

There are no additional disclosures required to be made in accordance with UKLR 6.4.9 R of the UK Listing Rules.

Enquiries:

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Website: [www.mercia.co.uk/vcts](http://www.mercia.co.uk/vcts)

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