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Oberon AIM VCT PLC

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OBERON AIM VCT PLC

(the "Company")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Oberon AIM VCT Plc (the "Company") announces that Christopher Andrew has been appointed, by the Board, on 28 November 2024 to be a Non-Executive director of the Company.

About Chris Andrew:

Christopher Andrew is the Managing Director of Clarmond Wealth, a firm he founded in 2010. Prior to this, he accumulated 14 years of experience in the family office and investment sector, notably at Consulta Limited, a multi-family office and investment firm, starting in 1996. As an IIMR-qualified fund manager, Chris has consistently collaborated with both UK-based and international clients, focusing on asset allocation, portfolio management, and wealth structuring.

Mr Andrew has no beneficial shareholding in the Company's shares. However, Mr Andrew does control Clarmond Wealth which manages clients' funds on a discretionary basis (ie non-beneficial), and collectively have a holding of 784,618 ordinary shares, of 10p each, in the Company representing 14.1%.

Christopher Andrew

Current directorships/partnerships

Clarmond Wealth Limited

Spidervine Limited

Draker Limited

34 Walton Street Company Limited

Duuzra Event Software Ltd

AECS Connections Limited

Past directorships/partnerships in the last 5 years

None

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