

Maven Income and Growth VCT 4 PLC (the Company)

Director's Other Publicly Quoted Directorships

As required by Listing Rule 9.6.14, the Company advises the following change to the information disclosed in respect of Mr Fraser Gray, a non-executive Director of the Company:

Directorships held in publicly quoted companies pursuant to Listing Rule 9.6.13(1)

Other Directorships:

On 13 November 2024, Amcomri Group Limited appointed Mr Fraser Gray as an independent non-executive Director with effect from that date and, on 20 December 2024, that company, now known as Amcomri Group plc, obtained admission to trading on the AIM Market of the London Stock Exchange.

Maven Capital Partners UK LLP

Secretary

27 December 2024

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