

3 January 2025

**Baronsmead Second Venture Trust plc
("BSVT" or the "Company")**

Directorate Declaration

As required by Listing Rule 6.4.9 (2), BSVT announces that Mr Tim Farazmand, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Pantheon International Plc with effect from 3 January 2025.

For further information, please contact:

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