

## **Octopus AIM VCT plc**

### **Director Declaration**

Pursuant to Listing Rule 6.4.9R, Octopus AIM VCT plc (the Company) announces that Andrew Boteler, Non-Executive Director and Audit Chair of the Company, has been appointed as a Non-Executive Director and Chair of the Audit Committee of Cake Box Holdings plc with effect from 19 February 2025.

For further enquiries, please contact:

Rachel Peat  
Octopus Company Secretarial Services Limited  
Tel: +44 (0)80 0316 2067

LEI: 213800C5JHJUQLAFP619