

4 March 2025

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

*The following amendment has been made to the 'Transaction in Own Shares' announcement released at 17:30:54 on 26 February 2025 under RNS Number 6011Y.*

*The correct number of Ordinary Shares in issue is 449,444,078 and the total voting rights/number of ordinary shares in issue (excluding treasury shares) is 400,271,394.*

*All other details remain unchanged. The full amended text is shown below.*

**Transaction in Own Shares**

The Company announces that on 26 February 2025 it made a market purchase of 3,427,090 of its own Ordinary shares of 10p each, at a price of 51.19 pence per share and the Company intends to hold these shares in treasury.

As a result of the above transaction the Ordinary shares in issue, shares held in treasury, and the Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	449,444,078
Number of Ordinary Shares held in treasury	49,172,684
Total Voting Rights / Number of Ordinary Shares in issue (excluding treasury shares)	400,271,394

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