

## **Maven Income and Growth VCT 4 PLC**

### **Directorate Changes**

#### **Appointment of Director**

The Board of Maven Income and Growth VCT 4 PLC (the Company) is pleased to announce the appointment of Daniel Bittner as an independent Non-executive Director, with effect from 1 April 2025.

Daniel has an MBA from the University of St Gallen and worked in the financial sector with JP Morgan, Morgan Stanley and Goldman Sachs before founding the Rhino Partners Real Estate Group in Germany, and acting as a board advisor to Alpha Credit, a Geneva based private debt specialist. In 2002, he founded Arsago Capital Partners AG, of which he is chief executive, where he has managed direct and portfolio investments, including a global macro hedge fund, equity funds, a fixed income arbitrage fund, private equity investments, debt financing and venture capital mining companies.

During his career, Daniel has gained experience in business development, deal sourcing, investment valuation and oversight, and the structuring and risk assessment of investment portfolios. He has also managed funds, developed investment strategies, assessed project feasibility studies and overseen the execution of real estate and mining projects, as well as providing services as an investment advisor, focusing on private equity investments in the commodity, energy, real estate and technology sectors.

Daniel will serve on the Company's Audit, Management Engagement, Nomination and Risk Committees, and will stand for election by Shareholders at the Annual General Meeting (AGM) to be held on 8 May 2025.

As at the date of this announcement, Daniel has no current beneficial interest in the Company's Ordinary Shares and, in relation to his appointment, there is no additional information required to be disclosed pursuant to [Listing Rule 9.6.13 R](#).

#### **Retirement of Director**

As required by Listing Rule 9.6.11, the Company also confirms that Steven Scott, who has served as an independent Non-executive Director since 1 September 2004 and as Chair of the Audit Committee, has decided to retire at the conclusion of the 2025 AGM and will not stand for re-election.

The Board would like to thank Steven for his many years of commitment to the Company in his role as Non-executive Director and as Chair of the Audit Committee, and wishes him every success for the future.

Following Steven's retirement, Brian Colquhoun will assume the role of Chair of the Audit Committee.

### **Maven Capital Partners UK LLP Company Secretary**

**1 April 2025**

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAUARNRVOUSRAR