

**Pembroke VCT plc (ISIN: GB00BQVC9S79)**

**Transactions by persons discharging managerial responsibilities and persons closely associated with them.**

1	Details of the person discharging managerial responsibilities / person closely associated.						
a)	Name	David Till					
2	Reason for the notification						
a)	Position/status	PDMR - Company Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Pembroke VCT plc					
b)	LEI	213800RLWAGHVUX8HR40					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument  Identification code	B ordinary shares of 1p each  ISIN: GB00BQVC9S79					
b)	Nature of the transaction	Purchase of shares pursuant to an Offer for subscription					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.9930</td><td>100,704</td></tr></table>		Price(s)	Volume(s)	£0.9930	100,704
Price(s)	Volume(s)						
£0.9930	100,704						
d)	Aggregated information  - Aggregated volume  - Price	N/A					
e)	Date of the transaction	4 April 2025					
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)					

**For further information, please contact:**

Andrew Wolfson / Chris Lewis  
Pembroke Investment Managers LLP (Manager)  
+44 20 7766 6900

Robin Smeaton  
The City Partnership (UK) Limited (Company Secretary)  
[enquiries@city.uk.com](mailto:enquiries@city.uk.com)

Keith Lassman  
Howard Kennedy Corporate Services LLP  
[keith.lassman@howardkennedy.com](mailto:keith.lassman@howardkennedy.com)

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