

Pembroke VCT plc (ISIN: GB00BQVC9S79)

Transactions by persons discharging managerial responsibilities and persons closely associated with the m.

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	Ordinary shares of 1p each				
	Identification code	ISIN: GB00BQVC9S79				
b)	Nature of the transaction	Purchase of shares pursuant to an Offer for subscription				
c)	Price(s) and volume(s)	<table border="1"><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

Keith Lassman
Howard Kennedy Corporate Services LLP
keith.lassman@howardkennedy.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit 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

DSHPKOBQDBKDDQK