

**Director Declaration**

Pursuant to UK Listing Rule 6.4.9R, Octopus AIM VCT plc (â€“the Companyâ€“™) announces that Andrew Boteler, Non Executive Director and Chair of the Audit Committee of the Company, has been appointed as a Non-Executive Director, Chair of the Audit Committee, Chair of the Remuneration Committee and member of the Nominations Committee of Surgical Innovations Group plc with effect from 29 September 2025.

For further enquiries, please contact:

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LEI: 213800C5JHJUQLAfp619