

**Albion Crown VCT PLC
(the "Company")**

Director Resignation

LEI Code 213800SYIQPA3L3T1Q68

In accordance with UK Listing Rule 6.4.6R, the Company announces that Ian Spence intends to resign as Non-Executive Director of the Company in order to pursue other business interests, effective from 10 March 2026.

From that date, Richard Wilson will succeed him as Chairman of the Remuneration Committee.

The Board has greatly enjoyed working with Ian and wishes to express its thanks for his contribution and professionalism during his tenure and wish him well for the future.

Richard Glover
Chairman

27 January 2026

For further information please contact:

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