

# British Smaller Companies VCT plc (the “Company”)

## Director Declaration

The Company announces that Helen Sinclair, Chairman of the Company, has been appointed as a non-executive director of Shires Income plc. The appointment takes effect from 1 February 2022.

1 February 2022

For further information, please contact:

David Hall

YFM Private Equity Limited

Tel: 0113 244 1000

Alex Collins

Panmure Gordon (UK) Limited

Tel: 0207 886 2767