

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

## Director/PDMR Transaction

The Company has been notified of the following notification of transaction by Person Discharging Managerial Responsibilities (“PDMR”).

### Transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	RUPERT COOK				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	DIRECTOR				
b)	Initial notification /Amendment	INITIAL NOTIFICATION				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	BRITISH SMALLER COMPANIES VCT PLC				
b)	LEI	213800QXD4A9A3GGB469				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	ORDINARY SHARES OF 10P  GB0001403152				
b)	Nature of the transaction	Issue of Equity				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.8672</td> <td>149,910</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.8672	149,910
Price(s)	Volume(s)					
£0.8672	149,910					

d)	Aggregated information	
	- Aggregated volume	149,910
	- Price	£130,000
e)	Date of the transaction	7 January 2022
f)	Place of the transaction	LONDON

For further information, please contact:

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Alex Collins

Panmure Gordon (UK) Limited Tel: 0207 886 2767