

RNS: 8258H

22 August 2016

Edge Performance VCT plc (the "Company")

INTERIM DIVIDENDS

On 18 August 2016, the board of directors of the Company resolved to pay the following interim dividends:

- a dividend of 7p per G share of 10p in the capital of the Company ("G Share"), such dividend to be paid on 7 April 2017 to all holders of G Shares on the Company's register of members as at the close of business on 26 August 2016, with an ex-dividend date of 25 August 2016; and
- a dividend of 7p per I share of 10p in the capital of the Company ("I Share"), such dividend to be paid on 7 April 2017 to all holders of I Shares on the Company's register of members as at the close of business on 26 August 2016, with an ex-dividend date of 25 August 2016.

These payments will bring cumulative dividends per G Share and I Share paid by the Company to 35p in each case.