

RNS Number: 2420E
7 April 2014

Edge Performance VCT plc

Notification of transactions of directors/persons discharging managerial responsibility DTR3.1.2

On 5 April 2014, the following directors of the Company participated in the Offer for subscription for H shares and therefore acquired the following shares in the Company, at a price of 95.51p per share:

Name	Total number of H shares before acquisition	Number of H shares acquired	Total number of H shares held now	Total number of shares of all classes following transactions	% of total issued share capital
Michael Eaton	-	11,019	11,019	11,019	0.01
David Glick	80,697	56,668	137,365	302,074	0.26
Frank Presland	-	11,333	11,333	40,606	0.03

Name of authorised official of issuer responsible for making notification
Doreen Nic, For The City Partnership (UK) Limited, Company Secretary

Date of notification

7 April 2014