

Edge Performance VCT plc (the “Company”)

Director declaration

The Company announces that Sir Aubrey Brocklebank, a non-executive director of the Company, has been appointed as a director of Harrogate Group plc with effect from 9 November 2020.

10 November 2020

For further information, please contact:

Edge Investments Limited, Investment Manager: info@edge.uk.com

Robin Smeaton, The City Partnership (UK) Limited, Company Secretary: enquiries@city.uk.com