

13 December 2018

Calculus VCT plc

Directorship change

Further to the announcement that Steve Meeks is stepping down from the Board of the Company, the Board are pleased to announce that Claire Olsen has been appointed to join the Board as a non-executive director, effective 3 January 2019. Claire has a background in financial services marketing and research and is currently an independent consultant.

There is no information required to be disclosed pursuant to sections LR 9.6.11, LR 9.6.12 and LR 9.6.13 of the Listing Rules.

Calculus Capital Limited

Company Secretary