

Ventus VCT plc - VEN  
Requisition Notice  
Released 16:12 05-Jun-2019

RNS Number : 2783B  
Ventus VCT plc  
05 June 2019

5 June 2019

Ventus VCT plc

### **Requisition Notice**

Ventus VCT plc (the "**Company**") announces that it has received a notice from certain shareholders of the Company (the "**Requisitioning Shareholders**") requiring that the Company (i) includes resolutions (the "**Resolutions**") in its forthcoming notice of Annual General Meeting to remove Josephine Dixon, David Williams and Christopher Zeal as directors of the Company and to appoint three new directors of the Company and (ii) circulates a statement (the "**Requisitioning Shareholders' Statement**") from the Requisitioning Shareholders to the Company's shareholders relating to the Resolutions.

It is the unanimous opinion of the directors of the Company that the Resolutions are not in the best interests of the Company's shareholders as a whole and should not be passed.

The information contained within this announcement constitutes inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR"). Upon the publication of this announcement, this inside information is now considered to be in the public domain

For further information, please contact:

The City Partnership (UK) Limited on 0131 243 7215