

## British Smaller Companies VCT plc

### Issue of Circular relating to a General Meeting

British Smaller Companies VCT plc (the “Company”) announces that a circular (the “Circular”) regarding dividends paid and share buy-backs made by the Company was issued on 12 December 2013, convening a general meeting to be held on 13 January 2014.

A copy of the Circular has been submitted to the UK Listing Authority, and will be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at:

Financial Conduct Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

A copy of the Circular will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

12 December 2013

For further information, please contact:

David Hall	YFM Equity Partners Limited	Tel: 0113 294 5039
Matthew Thomas	Nplus1 Singer Advisory LLP	Tel: 020 7496 3000