

British Smaller Companies VCT plc (“the Company”)
Change of Company Secretary

The Company announces that KHM Secretarial Services Limited has been appointed as Company Secretary of the Company with effect from 23 August 2011. KHM Secretarial Services Limited replaces Clare Mackintosh with effect from 23 August 2011.

23 August 2011

For further information, please contact:

David Hall	YFM Equity Partners Limited	Tel: 0113 294 5039
Jeff Keating	Singer Capital Markets	Tel: 0203 205 7500