

## British Smaller Companies VCT plc (“the Company”)

### Change of Company Secretary

The Company announces that Clare Mackintosh has been appointed as Company Secretary of the Company with effect from 1 April 2011. Clare replaces James Gervasio who retired from the position with effect from 1 April 2011.

Commenting on the announcement, Helen Sinclair, Chairman of the Company, said:

“Jim has served as our Company Secretary since the incorporation of British Smaller Companies VCT plc and the board greatly appreciates his excellent contribution to the Company over many years and wishes him all the best for a long and happy retirement.”

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For further information, please contact:

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