## **BRITISH SMALLER TECHNOLOGY COMPANIES VCT 2 PLC ("the Company")**

## **CHANGES TO THE BOARD OF DIRECTORS**

## **Resignation of Director**

The Board announces that Mr Philip Simon Cammerman resigned as non-executive director of the Company with effect from 22 September 2010. A further announcement regarding the appointment of a new non-executive director will be made in the near future.

The change to the Board's composition is in response to the new Listing Rules with regard to the independence of directors.

## For further information please contact:

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