

RNS Number : 9332Y  
Calculus VCT PLC  
31 March 2026

**CALCULUS VCT PLC (the Company or Calculus )**  
**LEI: 2138005SMDWLMMNPVA90**

**CHANGE IN DIRECTORSHIP**

Calculus VCT plc announces that John Glencross has today retired from the Board of Directors.

The Board would like to express its sincere appreciation to John Glencross for his long and highly valued service. Although he is stepping down from the Board, John will continue to remain closely involved with the Company through his ongoing role as Chief Executive of Calculus Capital Limited ("Manager") , the Company's investment manager, ensuring continuity and continued alignment between the Board and the Manager.

The Company is delighted to confirm the appointment of Alexander Crawford as a Non-Executive Director, effective 1 April 2026. Alexander, who joined Calculus Capital in 2015, now co-heads the firm's investment team at the Manager and brings substantial expertise to the Board. His extensive transaction experience and long-standing involvement with Calculus will provide valuable insight and support to the Board as the Company continues to pursue its investment strategy.

There is no further information required to be disclosed under UK Listing Rule UKLR 6.4.8

Calculus Capital Limited  
Company Secretary  
Dated: 31 March 2026

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