

RNS Number : 3695V  
Edge Performance VCT PLC  
02 November 2017

**This announcement replaces the announcement made on 1 November 2017 at 17.29pm of the Related Party Transaction. The content of the announcement remains the same, but the original announcement was not released under the I share class.**

2 November 2017

**Edge Performance VCT plc (the "Company")**

**Variation to the Investment Management Agreement**

On 31 October 2017, the Company and the Investment Manager entered into a deed of variation of the Investment Management Agreement so that notice of termination of the Investment Manager's appointment can now only be given by either party in respect of all classes of share in the capital of the Company.

The Board of directors of the Company, having been so advised by the Company's sponsor, Howard Kennedy Corporate Services LLP, considers that the variation to the Investment Management Agreement is fair and reasonable so far as the shareholders of the Company are concerned.

This variation of the Investment Management Agreement is a related party transaction pursuant to Listing Rule 11.1.10R.

For further information, please contact:

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