

RNS Number: 6919K
26 June 2014

Edge Performance VCT plc (the "Company")

Retirement of Director

The Company announces that Michael Eaton is retiring as a director of the Company with effect from the date of the Company's forthcoming annual general meeting, 7 August 2014.

Under the Company's articles of association, Mr Eaton is required to retire by rotation at the annual general meeting. Following a period of ill-health, Mr Eaton has decided not to stand for re-election at the meeting. Mr Eaton, 71, has been a director of the Company since January 2006, and is also a member of the audit committee, remuneration committee and nomination committee of the Company's board.

Mr Eaton is a qualified (non-practising) solicitor who, since the 1970s, has advised numerous highly successful popular music artists, including Eric Clapton, the Bee Gees, Enya and Frankie Goes to Hollywood. He has also represented a number of successful businesses in the entertainment and media sector, including Northern Songs, the Beatles' music publishing company. Mr Eaton is currently chief executive officer of Bushbranch Limited, a music management company providing management services to Eric Clapton.

The Company's Chairman, Sir Robin Miller, said, "Michael's experience, and his measured and learned approach, will be missed. I would like to take this opportunity, on behalf of the Board, to thank Michael for his commitment and valued input, and to extend to him our best wishes for the future."

For further information, please contact:

Edge Investment Management Limited, Investment Manager: 020 7317 1300
The City Partnership (UK) Limited, Company Secretary: 0131 243 7210