

15 January 2020

Vertu Capital Limited
("Vertu" or the "Company")
(LSE:VCBC)
Change of Director

Vertu Capital Limited announces that the Rt Hon Mark Simmonds has resigned from the board with immediate effect in order to pursue other interests.

The Company would like to thank Mark for his service to the company and wishes him the best for his future endeavours.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014

For more information please visit the Company's website at www.vertucapital.co.uk.

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