

Ventus 2 VCT plc

Notification of transactions of director/persons discharging managerial responsibility DTR3

The following directors and members of the investment management team of Ventus 2 VCT plc (the “Company”) participated in the Tender Offer and therefore sold and acquired the following ordinary shares in the Company:

Name	Total number of ordinary shares before transactions	Number of ordinary shares sold	Number of ordinary shares acquired	Total number of ordinary shares following transactions	Total holding in the Company (ordinary and “C” shares)	% of issued share capital
Alan Moore (director)	16,061	10,284	10,090	15,867	26,267	0.07
Paul Thomas (director)	10,284	10,284	10,090	10,090	15,290	0.04
Colin Wood (director)	10,284	10,284	10,090	10,090	15,290	0.04
Charles Conner (investment manager)	20,284	20,284	19,903	19,903	25,103	0.07
Ed Robinson (investment manager)	5,483	5,483	5,380	5,380	10,580	0.03

For further information please contact Doreen Nic, The City Partnership (UK) Limited, Company Secretary on 0131 2437210.

30 March 2012