

British Smaller Technology Companies VCT 2 plc (“the Company”)

Announcement in respect of special dividend and share buy-back policy

Further to the announcement made by the Company on 22 September following the realisation of the Company’s investment in DxS Limited, the Directors announce the declaration of a Special Interim Dividend of 2 pence per Ordinary Share which is to be paid on 30 October 2009 to shareholders on the register on 2 October 2009.

In addition the Directors announce that consideration is actively been given to the reintroduction of a share buy-back policy and that with this in mind the Board will be seeking shareholders authority at the earliest opportunity to enable such a policy to be implemented. A further announcement will be made in due course.

24 September 2009

End

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