

Allianz Technology Trust plc (the “Company”)

LEI: 549300OMDPMJU23SSH75

11 April 2019

Non-Executive Director to Retire

The Company announces that Richard Holway, who has been a Director of the Company since January 2007, has informed the Company of his intention to step down from the board towards the end of 2019 in accordance with the Board’s agreed succession plan. Richard will continue to stand for re-election at the Company’s AGM, to be held on 22 May 2019, so that, if re-elected, he may serve as a Director until he steps down.

As a consequence of Richard’s decision the Company is commencing the process of identifying and appointing a new Director. Further information will be provided in due course.

Robert Jeens, Chairman of the Company said

“The Board would like to thank Richard for the excellent contribution and particularly the wealth of relevant experience that he has brought to the Company and the Board over the past 12 years. We wish Richard all the best for the future.”

Enquiries:

Eleanor Emuss

Company Secretary

Tel: 020 3246 7405

11 March 2019