

15 January 2024

**Tatton Asset Management PLC**  
**(“TAM” or the “Company”)**  
**PDMR Dealing**

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group, announces that it has been notified that Paul Hogarth, Chief Executive Officer of the Company, has sold 331,531 ordinary shares of £0.20 each in the Company (“Ordinary Shares”).

Following this transaction, Paul Hogarth is interested in 9,336,663 Ordinary Shares representing 15.43% of the Company’s issued share capital and remains the Groups largest shareholder.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paul Hogarth
2	Reason for the notification	
a)	Position/status	PDMR, Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tatton Asset Management plc
b)	LEI	213800G2F811N7HTVP88
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of £0.20 each  ISIN: GB00BYX1P358
b)	Nature of the transaction	Sale of ordinary shares
c)	Price(s) and volume(s)	Price: £5.29  Volume: 331,531

d)	Aggregated information  - Aggregated volume  - Price	As above  As above
e)	Date of the transaction	15 January 2024
f)	Place of the transaction	London Stock Exchange, AIM

**For further information please contact:**

**Tatton Asset Management PLC**

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