Tatton Asset Management plc

(or "the Company")

PDMR Dealing

Tatton Asset Management PLC (AIM: TAM), the on-platform discretionary fund management (DFM) and IFA support services business announces that it has been notified of the below share transfers by certain PDMRs. Following these transfers, both PDMR's beneficial interest in the Company remain unchanged.

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

For further information, please contact:

Tatton Asset Management PLC	+44 (0) 161 486 3441

Paul Hogarth, Chief Executive Officer
Paul Edwards, Chief Financial Officer
Lothar Mentel, Chief Investment Officer

Zeus Capital (NOMAD and Joint Broker)	+44 (0)20 3829 5000

Martin Green
Dan Bate

N+1 Singer (Joint Broker)

Rachel Hayes	+44 (0)20 7496 3000

Peter Steel

Belvedere Communications – Financial PR
John West / Llew Angus (media)	**+44 (0) 7407 023147**
Cat Valentine / Keeley Clarke (investors)	**+44 (0) 7715 769078**
	tattonpr@belvederepr.com

Media Enquiries	+44 (0)20 7139 1452

Roddi Vaughan-Thomas

Notes to editors

Tatton Asset Management offers a range of services to Directly Authorised financial advisers in the UK, including on-platform only discretionary fund management, regulatory, compliance and business consulting services, and a whole of market mortgage provision.

For more information, please visit: www.tattonassetmanagement.com

The information below, set out in accordance with the requirements of the MAR, provides further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Helen O'Neill
2	Reason for the notification	
a)	Position/status	PDMR, Chief Operating Officer at Tatton Investment Management Limited
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	213800G2F8I1N7HTVP88
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	Transfer of shares into different nominee share account a) Sale of Ordinary Shares b) Purchase of Ordinary shares

c)	Price(s) and volume(s)	a) Price: 450.0p
		   Volume: 78,924
		
		b) Price: 450.0p
		   Volume: 78,924

d)	Aggregated information - Aggregated volume - Price	a) N/a - single transaction b) N/a - single transaction
e)	Date of the transaction	a) 22 July 2021 b) 22 July 2021
f)	Place of the transaction	a) London stock Exchange, AIM b) London stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paul Edwards
2	Reason for the notification	
a)	Position/status	PDMR, Chief Financial 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	213800G2F8I1N7HTVP88
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	Transfer of shares into different nominee share account a) Sale of Ordinary Shares b) Purchase of Ordinary shares

c)	Price(s) and volume(s)	a) Price: 410.0p Volume: 94,864 b) Price: 410.0p Volume: 94,864
d)	Aggregated information - Aggregated volume - Price	a) N/a - single transaction b) N/a - single transaction
e)	Date of the transaction	a) 26 May 2021 b) 26 May 2021
f)	Place of the transaction	a) London stock Exchange, AIM b) London stock Exchange, AIM