

28 February 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 Robert Hunt, Chief Executive Officer of Paradigm, has sold 18,368 ordinary shares of £0.20 each in the Company ("Ordinary Shares").

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	Robert Hunt
2	Reason for the notification	
a)	Position/status	PDMR, Chief Executive Officer of Paradigm
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	Sale of Ordinary Shares

c)	Price(s) and volume(s)	Price: £5.55 Volume: 18,368
d)	Aggregated information - Aggregated volume - Price	N/A – Single Transaction
e)	Date of the transaction	26 February 2024
f)	Place of the transaction	London Stock Exchange, AIM

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