

19 September 2017

THE INFORMATION CONTAINED WITHIN THIS ANNOUNCEMENT IS DEEMED BY THE COMPANY TO CONSTITUTE INSIDE INFORMATION STIPULATED UNDER THE MARKET ABUSE REGULATION (EU) NO. 596/2014. UPON THE PUBLICATION OF THIS ANNOUNCEMENT VIA THE REGULATORY INFORMATION SERVICE, THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.

**TATTON ASSET MANAGEMENT PLC**  
**("TAM", "the Group" or "the Company")**  
**Purchase of shares and PDMR notification**

Tatton Asset Management plc (AIM: TAM), the on-platform discretionary fund management and IFA support services business, has today been notified that on 19 September 2017, Lothar Mentel, Director and Chief Investment Officer, a person discharging managerial responsibilities ("PDMR"), purchased in aggregate 115,615 ordinary shares of £0.20 each in the Company ("Ordinary Shares") at an aggregate price of 178.86 pence per share.

Following the purchase, Mr. Mentel and his connected persons are beneficially interested in 579,034 Ordinary Shares, representing approximately 1.0 per cent. of the Company's issued share capital.

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	<b>Lothar Alfred Mentel</b>
2	Reason for the notification	
a)	Position/status	<b>Director, Chief Investment Officer</b>
b)	Initial notification /Amendment	<b>Initial notification</b>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<b>Tatton Asset Management plc</b>
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	<b>Ordinary Shares of £0.20 each</b> <b>ISIN: GB00BYX1P358</b>

	Identification code		
b)	Nature of the transaction	<b>Purchase of Ordinary Shares</b>	
c)	Price(s) and volume(s)	<b>Price</b>	<b>No. of shares</b>
		<b>a) 180 pence</b> <b>b) 178 pence</b>	<b>50,000</b> <b>65,615</b>
d)	Aggregated information - Aggregated volume - Price	Aggregate volume – 115,615 Aggregate price – 178.86 pence	
e)	Date of the transaction	19 September 2017	
f)	Place of the transaction	London stock Exchange, AIM	

For further information, please visit [www.tattonassetmanagement.com](http://www.tattonassetmanagement.com) or contact:

**Tatton Asset Management plc**

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Paul Hogarth (Chief Executive Officer)  
Lothar Mentel (Chief Investment Officer)  
Noel Stublely (Chief Financial Officer)

**Nomad and Broker**

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