

3 April 2018

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 been notified that on 29 March 2018, Robert Michael Hunt, CEO of Paradigm Mortgage Services LLP, a person discharging managerial responsibilities ("PDMR"), purchased 9,296 ordinary shares of £0.20 each in the Company ("Ordinary Shares") at a price of 215 pence per share.

Following the purchase, Mr. Hunt and his connected persons are beneficially interested in 515,810 Ordinary Shares, representing approximately 0.9 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 | Robert Michael Hunt |
| 2 | Reason for the notification | |
| a) | Position/status | Person Discharging Managerial Responsibilities (CEO of Paradigm Mortgage Services LLP, an operating subsidiary of Tatton Asset Management PLC) |
| 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 | Ordinary Shares of £0.20 each ISIN: GB00BYX1P358 |

| | | |
|----|--|------------------------------------|
| | instrument, type of instrument Identification code | |
| b) | Nature of the transaction | Purchase of Ordinary Shares |
| c) | Price(s) and volume(s) | Price |
| | | No. of shares |
| | | 215 pence |
| | | 9,296 |
| d) | Aggregated information - Aggregated volume - Price | n/a |
| e) | Date of the transaction | 29 March 2018 |
| f) | Place of the transaction | London stock Exchange, AIM |

For further information, please visit www.tattonassetmanagement.com or contact:

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