

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")

Director / PDMR Dealing

The Company was informed on 7 March 2019 that on the same day Paul Edwards, a director of the Company, has purchased 24,500 ordinary shares of 20 pence each ("Ordinary Shares") on 7th March 2019 at a price of 202 pence per Ordinary Share.

Following this transaction, Paul has an interest in 24,500 Ordinary Shares, representing approximately 0.04 per cent. of the Company's issued Ordinary 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	Paul Edwards	
2	Reason for the notification		
a)	Position/status	Director, 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	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	No. of shares
		202 pence	24,500

d)	Aggregated information - Aggregated volume - Price	n/a
e)	Date of the transaction	7 March 2019
f)	Place of the transaction	London stock Exchange, AIM

For further information, please contact:

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