

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

("Tatton", "the Group" or "the Company")

PDMR Dealing

The Company was informed that, on 12 and 13 November 2019, Louise Coleman, Head of Finance (PDMR), acquired an aggregate 2,095 Ordinary Shares at an average price of 237.6 pence per Ordinary Share.

Following the above transaction, Louise Coleman has an interest in 2,095 Ordinary Shares, representing less than 0.01 per cent. of the Company's issued Ordinary Share capital.

The notifications 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	Louise Coleman	
2	Reason for the notification		
a)	Position/status	PDMR, Head of Finance	
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
		238.0p	836

		237.4p	1,259	
d)	Aggregated information - Aggregated volume - Price	Aggregate volume: 2,095 shares Average price: 237.6p		
e)	Date of the transaction	12 November 2019 and 13 November 2019		
f)	Place of the transaction	London stock Exchange, AIM		

For further information, please contact:

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