

9 December 2019

**Tatton Asset Management plc  
(the "Company")**

**Establishment of employee benefit trust**

Tatton Asset Management plc (AIM: TAM), the on-platform discretionary fund management (DFM) and IFA support services business, announces that the Company has established an employee benefit trust (the "EBT"). The EBT is expected to conduct future market purchases of the Company's ordinary shares of £0.20 each in order to, among other things, satisfy potential future option exercises.

For further information, please contact:

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