

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

**Issue of Shares**

Tatton Asset Management PLC (AIM: TAM), the on-platform discretionary fund management (DFM) and IFA support services business announces that it has today issued 8,823 ordinary shares of £0.20 each to a former employee who has elected to exercise their options pursuant to the Company's Save As You Earn ("SAYE") employee share scheme.

Application has been made for the newly issued shares to be admitted to trading on AIM, and admission is expected to take place on 6 April 2020 ("Admission"). Following Admission, the Company's issued share capital will consist of 55,916,336 ordinary shares. There are no ordinary shares held in treasury. Therefore, following Admission, this figure of 55,916,336 should be used by shareholders as the denominator for the calculation by which they determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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**Notes to editors**

**Tatton Asset Management** offers a range of services to Directly Authorised financial advisers in the UK, including on-platform only discretionary fund management, regulatory, compliance and business consulting services, and a whole of market mortgage provision.

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