

26 April 2022

Tatton Asset Management PLC
(“TAM” or the “Company”)
PDMR Dealing

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group, announces that it has been notified that Paul Hogarth and Paul Edwards, each of whom are directors of the Company (the "Directors") have purchased, in aggregate, 32,808 ordinary shares of £0.20 each in the Company as listed below.

Following this transaction, the Directors have a resulting interest in the ordinary shares of the Company as listed below.

Name	Shares in Tatton before purchase	Shares in Tatton purchased	Shares in Tatton held after purchase	% total shares in issue
Paul Hogarth (CEO)	9,651,790	16,404	9,668,194	16.41%
Paul Edwards (CFO)	495,224	16,404	511,628	0.87%

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 Hogarth
2	Reason for the notification	
a)	Position/status	PDMR, Chief Executive 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: £4.30 Volume: 16,404
d)	Aggregated information - Aggregated volume - Price	Price : £4.30 Volume: 16,404
e)	Date of the transaction	25 April 2022
f)	Place of the transaction	London stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paul Edwards
2	Reason for the notification	
a)	Position/status	PDMR, 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	213800G2F811N7HTVP88
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: £4.30 Volume: 16,404
d)	Aggregated information - Aggregated volume - Price	Price : £4.30 Volume: 16,404
e)	Date of the transaction	25 April 2022
f)	Place of the transaction	London stock Exchange, AIM

For further information please contact:

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