

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR. 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
(or "the Company")**

PDMR Dealing

Tatton Asset Management PLC (AIM: TAM), the on-platform discretionary fund management (DFM) and IFA support services business announces that it has been notified that Hermitage Holdings (Wilmslow) Limited, a company controlled by Paul Hogarth, the Chief Executive Officer, has sold an aggregate 1,183,000 ordinary shares of £0.20 each at a price of £5.90 per share to meet institutional buying demand in the market.

Following the above transaction Paul remains beneficially interested in 9,651,790 shares, representing approximately 16.38 per cent of the Company's issued share capital. Paul has further confirmed that he does not intend to sell any more shares in the near future.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail:

For further information, please contact:

Tatton Asset Management PLC +44 (0) 161 486 3441
Paul Hogarth, Chief Executive Officer
Paul Edwards, Chief Financial Officer
Lothar Mentel, Chief Investment Officer

Zeus Capital (NOMAD and Joint Broker) +44 (0)20 3829 5000
Martin Green
Dan Bate

N+1 Singer (Joint Broker) +44 (0)20 7496 3000
Rachel Hayes
Peter Steel

Belvedere Communications – Financial PR
John West / Llew Angus (media) +44 (0) 7407 023147
Cat Valentine / Keeley Clarke (investors) +44 (0) 7715 769078

Media Enquiries

+44 (0)20 7139 1452

Roddi Vaughan-Thomas

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

The information below, set out in accordance with the requirements of the MAR, provides further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Hermitage Holdings (Wilmslow) Limited a company controlled by Paul Hogarth (PDMR)
2	Reason for the notification	
a)	Position/status	a company controlled by the Chief Executive Officer (PDMR)
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	Sale of shares
c)	Price(s) and volume(s)	Price: £5.90 Volume: 1,183,000
d)	Aggregated information	N/a - single transaction

	- Aggregated volume	
	- Price	
e)	Date of the transaction	22 December 2021
f)	Place of the transaction	London stock Exchange, AIM