**Tavistock Investments Plc**

("Tavistock" or the "Company")

**PDMR Dealing**

08 January 2024

Tavistock announces that it has today been advised that the Company's Chief Executive, Brian Raven, has purchased 52,000 ordinary shares of 1p each in the capital of the Company at an average price of 4.8p.

Following this transaction, Mr Raven is interested in 70,812,932 ordinary shares of 1p each representing 12.64 per cent. of the issued share capital of the Company.

**For further information:**

|  |  |
| --- | --- |
| **Tavistock Investments Plc**  Oliver Cooke  Brian Raven | Tel: 01753 867000 |
| **Allenby Capital Limited**  **(Nominated adviser and broker)**  Corporate Finance:  Nick Naylor, Liz Kirchner, Daniel Dearden-Williams  Sales and Corporate Broking:  Tony Quirke | Tel: 020 3328 5656 |
| **Powerscourt**  Gilly Lock  Roxane Girard | Tel: 07711 380 007    020 7250 1446 |

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide 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 | Brian Raven |
| 2 | Reason for the notification | Purchase of shares |
| a) | Position/status | Chief Executive |
| b) | Initial notification /Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Tavistock Investments Plc |
| b) | LEI | 21380078QEABEGTVT16 |
| 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 £0.01 each     ISIN: GB00BLNMLS43 |
| b) | Nature of the transaction | Acquisition of shares |
| c) | Price(s) and volume(s) | |  |  | | --- | --- | | Price | No. of shares | | 4.266p | 22,000 | | 5.2p | 30,000 | |
| d) | Aggregated information  - Aggregated volume  - Price | 52,000    Average price – 4.733p |
| e) | Date of the transaction | 05 January 2024 |
| f) | Place of the transaction | London Stock Exchange |