

**SHAFTESBURY CAPITAL PLC (the "Company")**

**Director/PDMR Shareholding**

The Company was notified on 13 November 2023 that Richard Akers, Non-executive Director, had purchased 50,000 ordinary shares in the Company. Following the purchase Richard Akers' total interest in shares in the Company is 133,500 ordinary shares, which represents 0.01% of the issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Richard Akers					
2	Reason for the notification						
a)	Position/status	Non-executive Director					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Shaftesbury Capital PLC					
b)	LEI	549300TTXXZ1SHUI0D54					
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 25 pence each  GB00B62G9D36					
b)	Nature of the transaction	Purchase of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1.129</td><td>50,000</td></tr></table>		Price(s)	Volume(s)	1.129	50,000
Price(s)	Volume(s)						
1.129	50,000						
d)	Aggregated information  - Aggregated volume  - Price	50,000  £56,450.00					
e)	Date of the transaction	13 November 2023					
f)	Place of the transaction	London Stock Exchange (XLON)					

Desna Martin  
Group Company Secretary

020 3214 9170

14 November 2023

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