

The Conygar Investment Company PLC

Director/PDMR Shareholding

The Conygar Investment Company PLC ("Conygar" or "Company"), the property investment and development group, announces that it has been notified that Nigel Hamway, Non-Executive Chairman, Robert Ware, Chief Executive and Bim Sandhu, Non-Executive Director have each purchased 17,000 ordinary shares in the Company on 13 December 2023 at a price of 87.5 pence per share.

Following these purchases, Nigel Hamway, Robert Ware and Bim Sandhu respectively hold 1,206,700 ordinary shares, 4,767,000 ordinary shares and 4,517,000 ordinary shares, representing 2.02%, 7.99% and 7.57%, respectively of the issued ordinary share capital of the Company.

Enquiries:

The Conygar Investment Company PLC

Robert Ware: 0207 258 8670

David Baldwin: 0207 258 8670

Liberum Capital Limited (nominated adviser and broker)

Richard Lindley: 0203 100 2222

Jamie Richards: 0203 100 2222

Temple Bar Advisory (public relations)

Alex Child-Villiers: 07795 425580

Will Barker: 07827 960151

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nigel Hamway
2	Reason for the notification	
a)	Position/status	Non-Executive Chairman
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	The Conygar Investment Company PLC
b)	LEI	213800WAVVOPS85N2205
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	Ordinary shares of 5p each
	Identification code	ISIN: GB0033698720
b)	Nature of the transaction	Market purchase
c)	Price(s) and volume(s)	

		<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>85.7p</td><td>17,000</td></tr></table>	Price(s)	Volume(s)	85.7p	17,000
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85.7p	17,000					
d)	Aggregated information	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>85.7p</td><td>17,000</td></tr></table>	Price(s)	Volume(s)	85.7p	17,000
Price(s)	Volume(s)					
85.7p	17,000					
	- Aggregated volume - Price					
e)	Date of the transaction	13 December 2023				
f)	Place of the transaction	London Stock Exchange				

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Robert Ware	
2	Reason for the notification		
a)	Position/status	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	The Conygar Investment Company PLC	
b)	LEI	213800WAVVOPS85N2205	
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		
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	Identification code	ISIN: GB0033698720	
b)	Nature of the transaction	Market purchase	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		85.7p	17,000
d)	Aggregated information - Aggregated volume - Price		
		Price(s)	Volume(s)
		85.7p	17,000
e)	Date of the transaction	13 December 2023	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Bim Sandhu					
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	The Conygar Investment Company PLC					
b)	LEI	213800WAVVOPS85N2205					
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						
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	Identification code	ISIN: GB0033698720					
b)	Nature of the transaction	Market purchase					
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d)	Aggregated information - Aggregated volume - Price		
		Price(s)	Volume(s)
		85.7p	17,000
e)	Date of the transaction	13 December 2023	
f)	Place of the transaction	London Stock Exchange	

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