

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 Tel: 01753 867000
Oliver Cooke
Brian Raven

Allenby Capital Limited Tel: 020 3328 5656
(Nominated adviser and broker)
Corporate Finance:
Nick Naylor, Liz Kirchner, Daniel
Dearden-Williams
Sales and Corporate Broking:
Tony Quirke

Powerscourt Tel: 07711 380 007
Gilly Lock 020 7250 1446
Roxane Girard

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	Ordinary Shares of £0.01 each

	Identification code	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	52,000	
	- Price	Average price - 4.733p	
e)	Date of the transaction	05 January 2024	
f)	Place of the transaction	London Stock Exchange	

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