

25 June 2024

RIVER UK MICRO CAP LIMITED

NOTIFICATION 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	Serena Tremlett				
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	River UK Micro Cap Limited				
b)	LEI	21380061WNNSD9RGUH84				
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 no par value GG00BNDMJ11				
b)	Nature of the transaction	Acquisition				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP1.834</td> <td>3,432</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP1.834	3,432
Price(s)	Volume(s)					
GBP1.834	3,432					
d)	Aggregated information - Aggregated volume - Price	3,432 GBP 1.834				
e)	Date of the transaction	25 June 2024				
f)	Place of the transaction	London Stock Exchange				

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