

2 August 2024

Palace Capital PLC
("Palace Capital", the "Company" or the "Group")

PDMR Dealings

Palace Capital (LSE: PCA) announces the sale of Ordinary Shares of 10 pence each in the Company by Mr Thomas Hood, Head of Investment and a PDMR of the Company.

Director and PDMR shareholdings

Following these transactions, the PDMR, including persons closely associated with them, has the following interests in the Ordinary Shares of 10 pence of the Company:

PDMR	Shares held prior to the transactions	Number of Shares Sold	Total Palace Capital Shares held
Thomas Hood Head of Investment	6,427	6,427	0

PALACE CAPITAL PLC

Steven Owen, Executive Chairman

info@palacecapitalplc.com

Financial PR

FTI Consulting

Dido Laurimore/ Giles Barrie

Tel: +44 (0)20 3727 1000

palacecapital@fticonsulting.com

www.palacecapitalplc.com

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	a. Thomas Hood
2 Reason for the notification		
a)	Position/status	See 1 a) above
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Palace Capital plc
b)	LEI	2138009JDFQOXJFCJQ05
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	Identification code (ISIN) for Palace Capital plc ordinary shares: GB00BF5SGF06
b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	Price: 228.27 pence per Share 6,427
d)	Aggregated information	

	- Aggregated volume	6,427
	- Price	14,671 GBP
e)	Date of the transaction	1 August 2024
f)	Place of the transaction	London

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFISTEILIIS