

Date: 2 August 2024  
Company: Twenty Four Income Fund Limited  
Subject: Director/PDMR Shareholding  
LEI: 549300CCEV00IH2SU369

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Connected Persons

2 August 2024

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	John Le Poidevin	
b)	Position / status	Non-Executive Director and PDMR of <b>Twenty Four Income Fund Limited</b>	
c)	Initial notification / amendment	Initial Notification	
2.	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	Ordinary sharesGG00B90J5Z95	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.05	94,679
d)	Aggregated information	N/A	
	Aggregated volume		
	Price		
e)	Date of the transaction	02/08/2024	
f)	Place of the transaction	London Stock Exchange	
g)	Currency	GBP – British Pound	

Following these acquisitions, Mr Le Poidevin's total holding will be 354,800 shares in the Company.

Enquiries  
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