

RNS Number : 9607U
Polar Capital Holdings PLC
28 January 2025

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Polar Capital Holdings plc ("Polar Capital" or the "Company")

Notification of Transactions by Persons Discharging Managerial Responsibilities (PDMRs)/Persons Closely Associated (PCAs)

The Company has been informed that Gail Evans, wife, and PCA of Mr. Iain Evans, the Head of Global Distribution, on 27 January 2025, transferred 55,000 ordinary shares in the Company to him, by way of gift for nil consideration.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Gail Evans				
2	Reason for the notification					
a)	Position/status	PCA				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Polar Capital Holdings plc				
b)	LEI	549300OXX7YE1947B825				
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 2.5p each GB00B1GCLT25				
b)	Nature of the transaction	Transfer of Ordinary Shares, by way of gift, to Mr Iain Evans, Head of Global Distribution, for nil consideration.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0 (gift)</td><td>55,000</td></tr></table>	Price(s)	Volume(s)	0 (gift)	55,000
Price(s)	Volume(s)					
0 (gift)	55,000					
d)	Aggregated information	Single transaction as in 4 c) above				
e)	Date of the transaction	27/01/2025				
f)	Place of the transaction	Off-Market				

Enquiries:

Polar Capital

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