

Tavistock Investments Plc

("Tavistock" or the "Company")

Director / PDMR Dealing

14 February 2025

Tavistock announces that it was advised yesterday that the Company's Group Finance and Operations Director Johanna Rager, has purchased 570,000 ordinary shares of 1p each in the capital of the Company at an average price of 3.88p.

Following this transaction, Mrs Rager is interested in 3,919,000 ordinary shares of 1p each representing 0.89 per cent. of the total voting rights of the Company.

For further information:

Tavistock Investments Plc

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Allenby Capital Limited

(Nominated adviser and broker)

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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	Johanna Rager
2	Reason for the notification	
	Purchase of shares	
a)	Position/status	Group Finance and Operations Director
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	21380078QEABEGTV16
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
	3.855p	238,000
	3.855p	17,000
	3.93p	315,000
d) Aggregated information		
- Aggregated volume	570,000	
- Price	Average price - 3.88p	
e) Date of the transaction	13 February 2025	
f) Place of the transaction	London Stock Exchange	



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