

28 March 2025

**Tatton Asset Management plc
(or "the Company")
Director Appointment**

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group is pleased to announce the appointment of Philippa (Pippa) Hamnett as Independent Non-Executive Director.

Pippa brings extensive capital markets experience as a former senior investment banking and corporate finance professional. Her career to date has spanned investment banking, corporate finance and corporate broking roles at Merrill Lynch, Collins Stewart, Canaccord Genuity, and Zeus Capital. Specialising in IPOs and secondary equity raises, with a focus on Financial Institutions, Pippa has worked closely with executive boards, private equity owners, and advisory partners to advise, execute and communicate on corporate development and continuing obligations in the public markets. Most recently, she was Chief of Staff at a venture capital backed engineering spin-out from the University of Oxford. Pippa has a Masters in Biochemistry from the University of Oxford.

Roger Cornick, Chairman of Tatton Asset Management Plc: "I am delighted to welcome Pippa as a Non-Executive Director. Her appointment further strengthens the depth and diversity of expertise on our Board, and we look forward to her contributions."

The following information is provided in accordance with Rule 17 and Schedule Two (g) of the AIM Rules for Companies:

Pippa does not currently hold any Directorships or Partnerships and has not held any Directorship or Partnerships in the past five years.

As of the date of this announcement, Pippa does not hold ordinary shares in the capital of the Company.

There is no further information to be disclosed pursuant to Schedule Two (g) of the AIM Rules for Companies.

For further information please contact:

Tatton Asset Management plc Paul Hogarth (Chief Executive Officer) Paul Edwards (Chief Financial Officer) Lothar Mentel (Chief Investment Officer)	+44 (0) 161 486 3441
Zeus - Nomad and Broker Martin Green (Investment Banking) Dan Bate (Investment Banking and QE)	+44 (0) 20 3829 5000
Singer Capital Markets - Joint Broker Peter Steel (Investment Banking)	+44 (0) 20 7496 3000
Gracechurch Group - Financial PR and IR Heather Armstrong / Henry Gamble / Rebecca Scott	+44 (0) 20 4582 3500 tatton@gracechurchpr.com
Trade Media Enquiries Roddi Vaughan Thomas	+44 (0) 7469 854 011

For more information, please visit: www.tattonassetmanagement.com

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