

SHAFTESBURY CAPITAL PLC (THE "COMPANY")

DIRECTOR / PDMR SHAREHOLDING

The Company was notified on 31 March 2025 that Madeleine Cosgrave, Non-executive Director, had purchased 40,000 ordinary shares in the Company. Following the purchase Madeleine Cosgrave's total interest in shares in the Company is 40,000 ordinary shares, which represents 0.002% of the issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Madeleine Cosgrave				
2	Reason for the notification					
a)	Position/status	Non-executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Shaftesbury Capital PLC				
b)	LEI	549300TTXXZ1SHUI0D54				
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 25 pence each GB00B62G9D36				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.269985</td> <td>40,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1.269985	40,000
Price(s)	Volume(s)					
1.269985	40,000					
d)	Aggregated information - Aggregated volume - Price	40,000 £50,799.40				
e)	Date of the transaction	28 March 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

This announcement is made in accordance with the requirements of the UK Market Abuse Regulation ("UK MAR") and the Company confirms that the PDMR's notification obligations under UK MAR have also been satisfied.

Name of officer of issuer responsible for making notification: Ruth Pavey

Date of Notification: 31 March 2025

Ruth Pavey
Company Secretary

31 March 2025

020 3214 9170

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