

Date: 4 April 2025  
Company: TwentyFour Select Monthly Income Fund  
Subject: Director/PDMR Shareholding  
LEI: 549300P9Q5O2B3RDNF78

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

4 April 2025

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Mr Simon Richard Class	
b)	Position / status	Non-Executive Director and PDMR of <b>TwentyFour Select Monthly Income Fund</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 shares GG00BJVDZ946	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.86002	25,000
d)	Aggregated information  Aggregated volume Price	 N/A	
e)	Date of the transaction	03/04/2025	
f)	Place of the transaction	London Stock Exchange	
g)	Currency	GBP – British Pound	

Following these acquisitions, Mr Class's total holding will be 75,000 shares in the Company.

Enquiries  
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