

Tavistock Investments Plc

("Tavistock" or the "Company")

Director / PDMR Dealing

8 April 2025

Tavistock announces that it has today been advised that the Company's Chief Executive, Brian Raven, has purchased 1,350,000 ordinary shares of 1p each in the capital of the Company at a price of 3.71p.

Following this transaction, Mr Raven is interested in 74,131,932 ordinary shares of 1p each representing 16.81 per cent. of the total voting rights of the Company.

For further information:

Tavistock Investments Plc

Oliver Cooke
Brian Raven

Tel: 01753 867000

Allenby Capital Limited

(Nominated adviser and broker)

Corporate Finance:
Nick Naylor, Daniel Dearden-Williams
Sales and Corporate Broking:
Tony Quirke

Tel: 020 3328 5656

Flagstaff Communications

(Financial PR/IR)

Tim Thompson
Alison Allfrey
Anna Probert

tavistock@flagstaffcomms.com

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	Brian Raven
2	Reason for the notification	
	Purchase of shares	
a)	Position/status	Chief Executive
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	21380078QEABEGTVT16
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
	3.71p	1,350,000
d) Aggregated information		
- Aggregated volume	1,350,000	
- Price	N/A	
e) Date of the transaction	8 April 2025	
f) Place of the transaction	London Stock Exchange	



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