

10 December 2025

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

**Purchase of Shares by EBT**

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group announces that it has been notified that the Company's Employee Benefit Trust ("EBT") has, over the period from 8 December 2025 to 9 December 2025, purchased an aggregate of 287,946 Ordinary Shares at an average price of 693.2 pence per Ordinary Share.

Following the above transaction, the EBT has an interest in 687,946 Ordinary Shares, representing approximately 1.1% per cent. of the Company's issued Ordinary Share capital.

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