

SHAFTESBURY CAPITAL PLC (the "Company")

Director/PDMR Shareholding

The Company has been notified that Jonathan Nicholls, Chairman, sold 96,485 ordinary shares in the Company on 26 March 2026 as part of his personal tax planning arrangements.

Following this transaction, Mr Nicholls holds 96,485 ordinary shares in the Company, which represents 0.005% of the issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Jonathan Nicholls				
2	Reason for the notification					
a)	Position/status	Chairman				
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	Sale 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>£1.27524</td> <td>96,485</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.27524	96,485
Price(s)	Volume(s)					
£1.27524	96,485					
d)	Aggregated information - Aggregated volume - Price	 96,485 £123,041.5314				
e)	Date of the transaction	26 March 2026				
f)	Place of the transaction	London Stock Exchange (XLON)				

Ruth Pavey
 Company Secretary

27 March 2026

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