

**SHAFTESBURY CAPITAL PLC (the "Company")**

**Director/PDMR Shareholding**

The Company has been notified that Jonathan Nicholls, Chairman, purchased 100,000 ordinary shares in the Company on 14 May 2026.

Following this transaction, Mr Nicholls holds 196,485 ordinary shares in the Company, which represents 0.01% of the issued share capital.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Jonathan Nicholls				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chairman				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Shaftesbury Capital PLC				
b)	LEI	549300TTXXZ1SHUI0D54				
<b>4</b>	<b>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</b>					
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>£1.291479</td> <td>100,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.291479	100,000
Price(s)	Volume(s)					
£1.291479	100,000					
d)	Aggregated information  - Aggregated volume  - Price	  100,000  £129,147.90				
e)	Date of the transaction	14 May 2026				
f)	Place of the transaction	London Stock Exchange (XLON)				

Ruth Pavey  
 Company Secretary

15 May 2026

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