

Date: 16 July 2026
Company: Twenty Four Income Fund Limited
Subject: Director/PDMR Shareholding
LEI: 549300CCEV00IH2SU369

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

16 July 2026

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Bronwyn Curtis	
b)	Position / status	Chair, Â Non-Executive Director and PDMR of Twenty Four Income Fund Limited	
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 GG00B90J5Z95	
b)	Nature of the transaction	Share Purchase Â	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		107.513 pence	74,408
d)	Aggregated volume Aggregated price	N/A	
e)	Date of the transaction	16 July 2026	
f)	Place of the transaction	London Stock Exchange	
g)	Currency	GBP â€" British Pound	

Following these acquisitions, Ms Curtis™ total holding will be 213,392 shares in the Company.

Enquiries
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