

RNS Number : 43350
Shaftesbury Capital PLC
30 July 2026

SHAFTESBURY CAPITAL PLC (the "Company")**Director/PDMR Shareholding**

The Company has been notified that Rachel Kentleton, Non-executive Director, purchased 17,785 ordinary shares in the Company on 29 July 2026.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Rachel Kentleton				
2	Reason for the notification					
a)	Position/status	Non-executive Director				
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	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>£1.437464</td><td>17,785</td></tr></tbody></table>	Price(s)	Volume(s)	£1.437464	17,785
Price(s)	Volume(s)					
£1.437464	17,785					
d)	Aggregated information - Aggregated volume - Price	 17,785 £25,565.30				
e)	Date of the transaction	29 July 2026				
f)	Place of the transaction	London Stock Exchange (XLON)				

Ruth Pavey
Company Secretary

020 3214 9150

30 July 2026

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