

23 August 2024

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

Block Listing Application

Tatton Asset Management plc (AIM: TAM), the investment management and IFA support services group, announces that an application has been made to the London Stock exchange for a block listing of securities in respect of 37,480 ordinary shares of £0.20 each ("New Ordinary Shares") to be admitted to trading on AIM.

These New Ordinary Shares will be issued from time to time in order to satisfy the requirement to allot shares under the Company's 2021 Save As You Earn ("SAYE") employee share scheme.

It is expected that admission will become effective on 30 August 2024.

New Ordinary Shares will be issued credited as fully paid and will rank *pari passu* in all respects with the existing Ordinary Shares of the Company.

For further information please contact:

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