

**1 - Details of the person discharging managerial responsibilities / person closely associated**

*Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.*

**Name of natural person****Legal person**

The First Hartford Trust

**2 - Reason for the notification*****For persons discharging managerial responsibilities:***

*- The position occupied within the issuer, emission allowance market participant / auction platform / auctioneer / auction monitor should be indicated e.g. CEO, CFO.*

***For persons closely associated with:***

*- An indication that the notification concerns a person closely associated with a person discharging managerial responsibilities;  
- Name and position of the relevant person discharging managerial responsibilities*

**Position/status**

PCA of PDMR, John Botros, subsidiary director

**Initial notification/amendment**

Initial Notification

**3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor****Full name of the entity**

St James House plc

**Legal Entity Identifier code**

213800YKVH5ISMCNWJ42

*In accordance with ISO 1744 LEI code.*

#### 4 - Details of the transaction(s)

*Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted*

##### Transaction(s) summary table

| Date Of Transaction                                          | Financial Instrument                                     | Identification Code | Place Of Transaction | Currency            |        |          |
|--------------------------------------------------------------|----------------------------------------------------------|---------------------|----------------------|---------------------|--------|----------|
| 2020-06-26                                                   | Ordinary shares of 1p each in the capital of the Company | GB00B1DWH640        | XLON                 | GBP - British Pound |        |          |
| Nature Of Transaction:<br>subscription to a capital increase |                                                          |                     |                      | Price               | Volume | Total    |
|                                                              |                                                          |                     |                      | 0.30                | 210000 | 63000.00 |
|                                                              |                                                          |                     | Aggregated           | 0.30                | 210000 | 63000.00 |