

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**

Moorhen Limited

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, Philip Jackson

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: subscription to a capital increase				Price	Volume	Total
				0.30	210000	63000.00
			Aggregated	0.30	210000	63000.00