

**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** Roger Ronald Matthews

**Legal person**

**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** 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** 213800YKVH5ISMCNWX42

*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	41667	12500.10
			Aggregated	0.30	41667	12500.10