

**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**

Pintail Holdings 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**

member of the Operations Committee

PCA of PDMR - PDMR is Philip Jackson, a

**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**

213800YKVH5ISMCNWWJ42

*In accordance with ISO 1744 LEI code.*

