

# **CONDUCT** PDMR Notification reference 00128543

#### 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 PCA of PDMR - PDMR is Philip Jackson, a

member of the Operations Committee

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 Trai	nsaction	Currency		
2020-10-19	Loan notes convertible into ordinary shares of 1p each in the capital of the Company	GB00B1DWH640	XLON	XLON		GBP - British Pound	
Nature Of Transaction:				Price	Volume	Total	
purchase of convertible loan				0.10	175000	17500.00	
,			Aggregated	0.10	175000	17500.00	