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18 October 2021

Chrysalis Investments Limited (the "Company")

Director/PDMR shareholding

The Company wishes to announce in accordance with DTR 3.1 and Article 19 of The Market Abuse Regulation the following dealing in the Company's ordinary shares of no-par value by persons discharging managerial responsibility. The Company can also confirm that the employee benefit trust of the Company's Investment Adviser has participated in the Initial Issue in order to meet the deferred remuneration obligations of the Investment Adviser.

Details of the person dischar	ging managerial responsibilities/pe	rson closely associated
Name	Tim Cruttenden	
Reason for the notification		
Position/status	Independent Director of the Board	
Initial Notification / Amendment	Initial Notification	
Details of the issuer, emissio auction monitor	n allowance market participant, aud	ction platform, auctioneer or
Name	Chrysalis Investments Limited	
LEI	213800F9SQ753JQHSW24	
	section to be repeated for (i) each tond (iv) each place where transaction	type of instrument; (ii) each type of ns have been conducted
Description of the financial	Ordinary shares of no par value	
instrument,	ISIN: GG00BGJYPP46	
type of instrument	10/11/00/00/00/00/00/00/00/00/00/00/00/0	
Identification code		
Nature of the transaction	Purchase	
Price(s) and volume(s)		
	Price(s)	Volume(s)
	236.96р	6,330
Aggregated information		
— Aggregated volume— Price	N/A (Single Transaction)	
Date of the transaction	20 October 2021	
	<u> </u>	

Place of the transaction	LONDON STOCK EXCHANGE, (XLON)
Additional Information	

This announcement is made in accordance with the requirements of the EU Market Abuse Regulation ("MAR") and the Company confirms that the PDMR's notification obligations under MAR have also been satisfied.

For further information, please contact:

Media:

Montfort Communications +44 (0) 20 3770 7920

Charlotte McMullen/ Toto Reissland- Burghart/ chrysalis@montfort.london

Miles McKechnie

Jupiter Asset Management: +44 (0) 20 3817 1325

Magnus Spence

Liberum: +44 (0) 20 3100 2000

Chris Clarke / Darren Vickers / Owen Matthews

Numis: +44 (0) 20 7260 1000

Nathan Brown / Matt Goss

Maitland Administration (Guernsey) Limited: +44 (0) 1481 749364

Elaine Smeja / Aimee Gontier

A copy of this announcement will be available on the Company's website at http://chrysalisinvestments.co.uk. Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

LEI: 213800F9SQ753JQHSW24