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26 March 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 discharging managerial responsibilities/person closely associated						
Name	Anne Ewing					
Reason for the notification						
Position/status	Independent Director of the Board					
Initial Notification / Amendment	Initial Notification					
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
Name	Chrysalis Investments Limited					
LEI	213800F9SQ753JQHSW24					
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
Description of the financial instrument, type of instrument Identification code	Ordinary shares of no par value ISIN: GG00BGJYPP46					
Nature of the transaction	Purchase					
Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>205p</td><td>5,000</td></tr></table>		Price(s)	Volume(s)	205p	5,000
Price(s)	Volume(s)					
205p	5,000					
Aggregated information — Aggregated volume — Price	N/A (Single Transaction)					
Date of the transaction	25 March 2021					
Place of the transaction	LONDON STOCK EXCHANGE, (XLON)					
Additional Information						

Details of the person discharging managerial responsibilities/person closely associated					
Name	Stephen Coe				
Reason for the notification					
Position/status	Independent Director of the Board				
Initial Notification / Amendment	Initial Notification				
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	Chrysalis Investments Limited				
LEI	213800F9SQ753JQHSW24				
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Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>204.99p</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	204.99p	5,000
Price(s)	Volume(s)				
204.99p	5,000				
Aggregated information — Aggregated volume — Price	N/A (Single Transaction)				
Date of the transaction	26 March 2021				
Place of the transaction	LONDON STOCK EXCHANGE, (XLON)				
Additional Information					

Details of the person discharging managerial responsibilities/person closely associated					
Name	Simon Holden				
Reason for the notification					
Position/status	Independent Director of the Board				
Initial Notification / Amendment	Initial Notification				
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	Chrysalis Investments Limited				
LEI	213800F9SQ753JQHSW24				
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Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>198p</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	198p	5,000
Price(s)	Volume(s)				
198p	5,000				
Aggregated information — Aggregated volume — Price	N/A (Single Transaction)				
Date of the transaction	26 March 2021				
Place of the transaction	LONDON STOCK EXCHANGE, (XLON)				
Additional Information					

Details of the person discharging managerial responsibilities/person 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, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	Chrysalis Investments Limited				
LEI	213800F9SQ753JQHSW24				
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Price(s)	Volume(s)				
199.495p	1,756				
Aggregated information — Aggregated volume — Price	N/A (Single Transaction)				
Date of the transaction	26 March 2021				
Place of the transaction	LONDON STOCK EXCHANGE, (XLON)				
Additional Information					

Details of the person discharging managerial responsibilities/person closely associated					
Name	Samuel Cruttenden				
Reason for the notification					
Position/status	PCA (Son of Tim Cruttenden - Independent Director of the Board)				
Initial Notification / Amendment	Initial Notification				
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	Chrysalis Investments Limited				
LEI	213800F9SQ753JQHSW24				
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
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Price(s)	Volume(s)				
199.495p	1,005				
Aggregated information — Aggregated volume — Price	N/A (Single Transaction)				
Date of the transaction	26 March 2021				
Place of the transaction	LONDON STOCK EXCHANGE, (XLON)				
Additional Information					

Details of the person discharging managerial responsibilities/person closely associated					
Name	Andrew Haining				
Reason for the notification					
Position/status	Independent Director of the Board				
Initial Notification / Amendment	Initial Notification				
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	Chrysalis Investments Limited				
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Price(s)	Volume(s)				
205p	9,000				
Aggregated information — Aggregated volume — Price	N/A (Single Transaction)				
Date of the transaction	24 March 2021				
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 PDMM's notification obligations under MAR have also been satisfied.

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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.

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