

THE INFORMATION CONTAINED IN THIS ANNOUNCEMENT IS RESTRICTED AND IS NOT FOR PUBLICATION, RELEASE OR DISTRIBUTION IN THE UNITED STATES OF AMERICA, ANY MEMBER STATE OF THE EUROPEAN ECONOMIC AREA (OTHER THAN TO PROFESSIONAL INVESTORS IN THE REPUBLIC OF IRELAND, LUXEMBOURG, THE NETHERLANDS AND BELGIUM), CANADA, AUSTRALIA, JAPAN OR THE REPUBLIC OF SOUTH AFRICA.+

11 May 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	<i>Andrew Haining</i>				
Reason for the notification					
Position/status	<i>Independent Director of the Board</i>				
Initial Notification / Amendment	<i>Initial Notification</i>				
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	<i>Chrysalis Investments Limited</i>				
LEI	<i>213800F9SQ753JQHSW24</i>				
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	<i>Ordinary shares of no par value</i> <i>ISIN: GG00BGJYPP46</i>				
Nature of the transaction	<i>Purchase</i>				
Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td><i>201p</i></td> <td><i>10,000</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>201p</i>	<i>10,000</i>
Price(s)	Volume(s)				
<i>201p</i>	<i>10,000</i>				
Aggregated information — Aggregated volume — Price	<i>N/A (Single Transaction)</i>				
Date of the transaction	<i>4 May 2021</i>				

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:

Jupiter Asset Management:

Magnus Spence

+44 (0) 20 3817 1325

Liberum:

Gillian Martin / Owen Matthews

+44 (0) 20 3100 2000

Maitland Administration (Guernsey) Limited

Elaine Smeja / Aimee Gontier

+44 (0) 1481 749 360

Media enquiries:

Montfort Communications

Charlotte McMullen/ Toto Reissland-Burghart/
Miles McKechnie

+44 (0) 20 3770 7920

chrysalis@montfort.london

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