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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 discharging managerial responsibilities/person closely associated					
Name	<i>Samuel Cruttenden</i>				
Reason for the notification					
Position/status	<i>PCA (Son of Tim Cruttenden - 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>236.97p</i></td> <td><i>3,795</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>236.97p</i>	<i>3,795</i>
Price(s)	Volume(s)				
<i>236.97p</i>	<i>3,795</i>				
Aggregated information — Aggregated volume — Price	<i>N/A (Single Transaction)</i>				
Date of the transaction	<i>20 October 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.

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