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03 February 2022

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	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	
LEI	213800F9SQ753JQH5W24	
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	Ordinary shares of no par value	
Identification code	ISIN: GG00BGJYPP46	
Nature of the transaction	Purchase	
Price(s) and volume(s)		
	Price(s)	Volume(s)
	201.50p	15,000
Aggregated information — Aggregated volume — Price	N/A (Single Transaction)	
Date of the transaction	02 February 2022	

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.

-ENDS-

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