

Jarvis Securities plc
("Jarvis" or the "Company")

Directors' Interests

On 18 May 2020, the Company was informed that, on that day:

- Mr Jolyon Head, Finance Director, sold 4,502 Ordinary Shares from his ISA at a price of 595.00 pence per share.
- Mrs Shona Head, the spouse of Mr Jolyon Head, sold 4,475 Ordinary Shares from an ISA account held by her at a price of 595.00 pence per share.
- Ms Annabel Head, the child of Mr Jolyon Head, sold 1,454 Ordinary Shares from an ISA account held by her at a price of 595.00 pence per share.
- Mr Reuben Head, the child of Mr Jolyon Head, sold 27 Ordinary Shares from an ISA account held by him at a price of 595.00 pence per share.
- In summary, a total of 10,458 Ordinary Shares were sold by Jolyon Head and his associated family members.

At the same time, Jolyon Head then purchased 10,458 Ordinary Shares into a SIPP account held by him at a price of 595.00 pence per share.

Following the transactions the combined interests held by Mr Head and people closely associated with him (PCA's) remain unchanged at 35,876 Ordinary Shares.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on shares acquired.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jolyon Head
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Jarvis Securities plc
b)	LEI	N/A
4	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	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p
	Identification code	GB00B013J330

b)	Nature of the transactions	Sale and Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Type	Price(s)	Volume(s)
		Sale	595.00p	4,502
		Purchase	595.00p	10,458
d)	Aggregated information - Aggregated volume - Price	5,956 £35,438.20		
e)	Date of the transaction	18 May 2020		
f)	Place of the transaction	London Stock Exchange, AIM		

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Shona Head		
2	Reason for the notification			
a)	Position/status	Spouse of Finance Director, Jolyon Head		
b)	Initial notification/ Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Jarvis Securities plc		
b)	LEI	N/A		
4	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			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p		
	Identification code	GB00B013J330		
b)	Nature of the transactions	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Type	Price(s)	Volume(s)
		Sale	595.00p	4,475
d)	Aggregated information - Aggregated volume - Price	4,475 £26,626.25		
e)	Date of the transaction	18 May 2020		

f)	Place of the transaction	London Stock Exchange, AIM
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1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Annabel Head						
2	Reason for the notification							
a)	Position/status	Child of Finance Director, Jolyon Head						
b)	Initial notification/ Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Jarvis Securities plc						
b)	LEI	N/A						
4	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							
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1p GB00B013J330						
b)	Nature of the transactions	Purchase of Ordinary Shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Type</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sale</td> <td>595.00p</td> <td>1,454</td> </tr> </tbody> </table>	Type	Price(s)	Volume(s)	Sale	595.00p	1,454
Type	Price(s)	Volume(s)						
Sale	595.00p	1,454						
d)	Aggregated information - Aggregated volume - Price	1,454 £8,651.30						
e)	Date of the transaction	18 May 2020						
f)	Place of the transaction	London Stock Exchange, AIM						

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Reuben Head	
2	Reason for the notification		
a)	Position/status	Child of Finance Director, Jolyon Head	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

a)	Name	Jarvis Securities plc		
b)	LEI	N/A		
4	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			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1p GB00B013J330		
b)	Nature of the transactions	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Type	Price(s)	Volume(s)
		Sale	595.00p	27
d)	Aggregated information - Aggregated volume - Price	27 £160.65		
e)	Date of the transaction	18 May 2020		
f)	Place of the transaction	London Stock Exchange, AIM		

ENDS

Enquiries:

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