

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

**Directors' Interests**

The Company was informed today, that on 22 November 2019, Mr Andrew Grant, Managing Director of the Company, transferred 250,000 Ordinary Shares at a price of 475 pence per share to The Andrew Grant 2019 Discretionary Settlement; and at the same time his wife, Jane Grant transferred 250,000 Ordinary Shares at a price of 475 pence per share to the Jane Grant 2019 Discretionary Settlement (the "**Transactions**").

The Settlements are discretionary trusts set up for the benefit of the children (older than 18) and grandchildren of Andrew and Jane Grant. Andrew and Jane Grant are the only trustees of the Settlements and maintain all voting and transactional control.

Following the transactions, the combined interests held by Mr Andrew Grant and people closely associated with him (PCA's) remain unchanged at 4,152,644 Ordinary Shares representing 38% of the issued share capital of the Company.

In addition, it is noted that, the Grant Family (which includes Andrew Grant's adult children and the wider Grant family), which is deemed to be a Concert Party pursuant to the City Code on Takeover and Mergers hold an additional interest in 1,786,529 Ordinary Shares such that the total holding held by the Grant Family Concert Party is 5,939,173 Ordinary Shares representing 54.38% of the issued share capital of the Company.

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

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

	Identification code			
b)	Nature of the transactions	Sale of Ordinary Shares		
c)	Price(s) and volume(s)	<b>Type</b>	<b>Price(s)</b>	<b>Volume(s)</b>
		Sale	475p	250,000
d)	Aggregated information - Aggregated volume - Price	250,000 475p		
e)	Date of the transaction	22 November 2019		
f)	Place of the transaction	London Stock Exchange, AIM		

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	Jane Grant		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	Spouse of Managing Director, Andrew Grant		
b)	Initial notification/ Amendment	Initial Notification		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Jarvis Securities plc		
b)	LEI	N/A		
<b>4</b>	<b>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</b>			
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 1p		
		GB00B013J330		
b)	Nature of the transactions	Sale of Ordinary Shares		
c)	Price(s) and volume(s)	<b>Type</b>	<b>Price(s)</b>	<b>Volume(s)</b>
		Sale	475p	250,000
d)	Aggregated information - Aggregated volume	250,000		

	- Price	475p
e)	Date of the transaction	22 November 2019
f)	Place of the transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	The Andrew Grant 2019 Discretionary Settlement						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Trust controlled by Managing Director, Andrew Grant						
b)	Initial notification/ Amendment	Initial Notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Jarvis Securities plc						
b)	LEI	N/A						
<b>4</b>	<b>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</b>							
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>Purchase</td> <td>475p</td> <td>250,000</td> </tr> </tbody> </table>	Type	Price(s)	Volume(s)	Purchase	475p	250,000
Type	Price(s)	Volume(s)						
Purchase	475p	250,000						
d)	Aggregated information - Aggregated volume - Price	250,000  475p						
e)	Date of the transaction	22 November 2019						
f)	Place of the transaction	London Stock Exchange, AIM						

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	The Jane Grant 2019 Discretionary Settlement
<b>2</b>	<b>Reason for the notification</b>	

a)	Position/status	Trust controlled by Jane Grant, Spouse of Managing Director, Andrew Grant		
b)	Initial notification/ Amendment	Initial Notification		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Jarvis Securities plc		
b)	LEI	N/A		
<b>4</b>	<b>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</b>			
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)	<b>Type</b>	<b>Price(s)</b>	<b>Volume(s)</b>
		Purchase	475p	250,000
d)	Aggregated information - Aggregated volume - Price	250,000  475p		
e)	Date of the transaction	22 November 2019		
f)	Place of the transaction	London Stock Exchange, AIM		

ENDS

**Enquiries:**

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