

7 January 2021

CAPITAL FOR COLLEAGUES PLC
(‘Capital for Colleagues’ or the ‘Company’)

DIRECTOR/PDMR SHAREHOLDINGS

Capital for Colleagues, the investment vehicle focused on opportunities in the Employee Owned Business (‘EOB’) sector, has been notified that C4C SIP Trustee Limited has allocated a total of 24,193 ordinary shares of 40p each in the Company (‘Ordinary Shares’) to participants in the Company’s Share Incentive Plan at a price of 31p per share.

Alistair Currie, Chief Executive Officer of the Company, is interested in 7,259 of the Ordinary Shares allocated by the Share Incentive Plan and his interest in the Company’s issued share capital is now 521,299 Ordinary Shares, representing 3.38% of the Company’s issued share capital.

The Directors of the Company are responsible for the contents of this announcement.

****ENDS****

For further information, please visit www.capitalforcolleagues.com or contact:

CAPITAL FOR COLLEAGUES PLC 01985 201 980
Richard Bailey, Chairman
Alistair Currie, Chief Executive

PETERHOUSE CAPITAL LIMITED 020 7469 0930
Mark Anwyl
Allie Feuerlein

Capital for Colleagues

Capital for Colleagues is an investment company focused on the UK EOB sector. The Company has a proven management team, with a wide network of contacts and affiliates, as well as established access to investment opportunities, enabling the Company to execute its strategy and capitalise on EOB-focused investment opportunities. In addition, the Company educates and assists companies that are looking to launch employee ownership schemes, advising them, amongst other things, on how to secure investment and achieve their objectives.

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.		
1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alistair Currie
2	Reason for the notification	
a)	Position/status	Chief Executive of Capital for Colleagues plc
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Capital for Colleagues plc
b)	LEI	213800K2JRG9LQKQTM98
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 40p each ISIN: GB00BGCZ2V99
b)	Nature of the transaction	Allocation of Ordinary Shares by SIP Trustee
c)	Price(s) and volume(s)	7,259 Ordinary Shares at 31p per share
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)
e)	Date of the transaction	6 January 2021
f)	Place of the transaction	Off market transfer

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.		
1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Lewis
2	Reason for the notification	
a)	Position/status	Company Secretary of Capital for Colleagues plc
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Capital for Colleagues plc
b)	LEI	213800K2JRG9LQKQTM98
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 40p each ISIN: GB00BGCZ2V99
b)	Nature of the transaction	Allocation of Ordinary Shares by SIP Trustee
c)	Price(s) and volume(s)	7,259 Ordinary Shares at 31p per share
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)
e)	Date of the transaction	6 January 2021
f)	Place of the transaction	Off market transfer