

28 April 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, is pleased to announce the acquisition of ordinary shares of 40p each in the Company (‘Ordinary Shares’) by certain Directors.

On 26 April 2021 and 27 April 2021, Directors of the Company acquired a total of 30,000 Ordinary Shares, as set out in the table below.

Director	Ordinary Shares acquired	Price per Ordinary Share	Resultant Holding of Ordinary Shares	% of Issued Share Capital
Alistair Currie	10,000	45p	549,024	3.56
Richard Sloss	10,000	43p	105,275	0.68
Ed Jenkins	10,000	45p	96,736	0.63

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

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Richard Bailey, Chairman

Alistair Currie, Chief Executive

PETERHOUSE CAPITAL LIMITED

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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

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation EU 596/2014 as it forms part of retained EU law (as defined in the European Union (Withdrawal) Act 2018).

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	Acquisition of Ordinary Shares
c)	Price(s) and volume(s)	10,000 Ordinary Shares at 45p per share
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)
e)	Date of the transaction	27 April 2021
f)	Place of the transaction	AQSE Growth Market

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	Richard Sloss
2	Reason for the notification	
a)	Position/status	Non-executive Director 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	Acquisition of Ordinary Shares
c)	Price(s) and volume(s)	10,000 Ordinary Shares at 43p per share
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)
e)	Date of the transaction	26 April 2021
f)	Place of the transaction	AQSE Growth Market

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	Edmund Jenkins
2	Reason for the notification	
a)	Position/status	Non-executive Director 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	Ordinary Shares of 40p each

	instrument Identification code	ISIN: GB00BGCZ2V99
b)	Nature of the transaction	Acquisition of Ordinary Shares
c)	Price(s) and volume(s)	10,000 Ordinary Shares at 45p per share
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)
e)	Date of the transaction	27 April 2021
f)	Place of the transaction	AQSE Growth Market