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Honeycomb Investment Trust plc

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Connected Persons

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Helen Potter	
2.	Reason for the notification		
a)	Position / status	PCA notification for Helen Potter, as spouse to Matthew Potter, a partner of Pollen Street Capital Limited, the Investment Manager of Honeycomb Investment Trust plc	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Honeycomb Investment Trust plc	
b)	LEI	213800BSSM76JMYMSO76	
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	Ordinary Shares of £0.01 each ISIN: GB00BYZV3G25	
b)	Nature of the transaction	Disposal of shares from one nominee shareholder to be acquired by another nominee shareholder with no change of beneficial ownership.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		11.00 GBP	3,530
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	2019-08-05	
f)	Place of the transaction	London Stock Exchange	

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a)	Description of the financial instrument	Ordinary Shares of £0.01 each ISIN: GB00BYZV3G25					
b)	Nature of the transaction	Acquisition of shares by a nominee shareholder from another nominee shareholder, with no change of beneficial ownership					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>11.01 GBP</td> <td>3,530</td> </tr> </tbody> </table>	Price(s)	Volume(s)	11.01 GBP	3,530	
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