

**Honeycomb Investment Trust plc**  
(the “Company”)

**Notification of Transaction of Persons Discharging Managerial Responsibilities (“PDMRs”) and  
Persons Closely Associated (“PCAs”)**

The Company has been notified that certain PDMRs acquired ordinary shares of one penny each (“Ordinary Shares”) in the Company at a price of 680p per Ordinary Share, as follows:

Name	Number of Ordinary Shares acquired
James Scott	14,706
Matthew Potter	36,764

The notification is made in accordance with the EU Market Abuse Regulation.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	James Scott	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR James Scott is a partner of Pollen Street Capital Limited, the investment manager of Honeycomb Investment Trust plc	
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	Honeycomb Investment Trust plc	
b)	LEI	213800BSSM76JMYMSO76	
<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	Ordinary Shares Identification code: GB00BYZV3G25	
b)	Nature of the transaction	Acquisition	
c)	Price(s) and volume(s)	<i>Price</i> 680 pence	<i>Volume</i> 14,706
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	2 June 2020	

g)	Place of the transaction	London Stock Exchange - XLON
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	Matthew Potter	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR Matthew Potter is a partner of Pollen Street Capital Limited, the investment manager of Honeycomb Investment Trust plc	
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	Honeycomb Investment Trust plc	
b)	LEI	213800BSSM76JMYMSO76	
<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	Ordinary Shares Identification code: GB00BYZV3G25	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	<i>Price</i> 680 pence	<i>Volume</i> 36,764
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	2 June 2020	
g)	Place of the transaction	London Stock Exchange - XLON	

**Link Company Matters Limited - Corporate Secretary**

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