

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

**Notification of Transaction of Persons Discharging Managerial Responsibilities (“PDMRs”)**

The Company has been notified that on 30 September 2022 certain PDMRs acquired ordinary shares of one penny each (“Ordinary Shares”) in the Company as a result of the completion of the all share combination between Honeycomb and Pollen Street Capital Holdings Limited, as follows:

Name	Number of Ordinary Shares acquired
Lindsey McMurray	10,969,796
Matthew Potter	3,581,864
James Scott	737,602
Ian Gascoigne	2,631,972
Michael England	3,581,864
Howard Garland	1,010,547
Julian Dale	221,281
Michael Katramados	110,640

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	Lindsey McMurray	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director/PDMR	
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	Allotment of shares	
c)	Price(s) and volume(s)	<i>Price</i> Nil	<i>Volume</i> 10,969,796
d)	Currency	GBP	
e)	Aggregated information	N/A	

f)	Date of the transaction	30 September 2022
g)	Place of the transaction	London Stock Exchange

<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	
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	Allotment of shares	
c)	Price(s) and volume(s)	<i>Price</i> Nil	<i>Volume</i> 3,581,864
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	30 September 2022	
g)	Place of the transaction	London Stock Exchange	

<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	
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	Allotment of shares	
c)	Price(s) and volume(s)	<i>Price</i> Nil	<i>Volume</i> 737,602
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	30 September 2022	
g)	Place of the transaction	London Stock Exchange	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	Ian Gascoigne	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR	
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	Allotment of shares	
c)	Price(s) and volume(s)	<i>Price</i> Nil	<i>Volume</i> 2,631,972
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	30 September 2022	
g)	Place of the transaction	London Stock Exchange	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	Michael England	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR	
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	Allotment of shares	
c)	Price(s) and volume(s)	<i>Price</i> Nil	<i>Volume</i> 3,581,864
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	30 September 2022	
g)	Place of the transaction	London Stock Exchange	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	Howard Garland	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR	
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	Allotment of shares	

c)	Price(s) and volume(s)	<i>Price</i> Nil	<i>Volume</i> 1,010,547
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	30 September 2022	
g)	Place of the transaction	London Stock Exchange	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	Julian Dale	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director/PDMR	
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	Allotment of shares	
c)	Price(s) and volume(s)	<i>Price</i> Nil	<i>Volume</i> 221,181
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	30 September 2022	
g)	Place of the transaction	London Stock Exchange	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	Michael Katramados	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director/PDMR	
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	Allotment of shares	
c)	Price(s) and volume(s)	<i>Price</i> Nil	<i>Volume</i> 110,640
d)	Currency	GBP	
e)	Aggregated information	N/A	
f)	Date of the transaction	30 September 2022	
g)	Place of the transaction	London Stock Exchange	

**Pollen Street Capital - Investment Manager**

Matthew Potter / Julian Dale: +44 (0)20 3728 6750

**Cenkos - Financial Adviser, Sponsor and Joint Broker to Honeycomb**

Tunga Chigovanyika/ Justin Zawoda Martin +44 20 7397 8900

**Liberum Capital Limited - Joint Broker**

Chris Clarke: +44 (0)20 3100 2000

**Barclays Bank PLC - Joint Broker**

Neal West / Dion Di Miceli / Chris Madderson / Stuart Mures: +44 (0) 20 7623 2323

Link Company Matters Limited - Corporate Secretary [hitcosec@linkgroup.co.uk](mailto:hitcosec@linkgroup.co.uk)