Director/PDMR Notification

2018-03-23

RNS Number : 7759I
Burford Capital
23 March 2018

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BURFORD CAPITAL LIMITED

Notifications of transactions by persons discharging managerial responsibilities

Further to the announcement released on 21 March 2018 in relation to the placing of ordinary shares in Burford Capital Limited (the "Company") by Christopher Bogart and Jonathan Molot (the "Sellers"), the Sellers have notified the Company that the placing has now completed.

The relevant Notification of Dealing Forms are included below. These notifications are provided in accordance with the requirements of the Market Abuse Regulation

For further information, please contact:

Burford Capital Limited
Elizabeth O'Connell, CFA, Chief Financial Officer +1 212 235 6825

About Burford Capital
Burford Capital is a leading global finance and investment management firm

focused on law. Its businesses include litigation finance and risk management, asset recovery and a wide range of legal finance and advisory activities. Burford is publicly traded on the London Stock Exchange, and it works with law firms and clients around the world from its principal offices in New York, London, Chicago and Singapore.
For more information about Burford: www.burfordcapital.com

Notification of Dealing Forms

1	**Details of the person discharging managerial responsibilities/person closely associated**		
	(a) Name	Christopher Bogart	
2	**Reason for the notification**		
	(a) Position/status	A PDMR occupying the position of Chief Executive Officer	
	(b) Initial notification /Amendment	Initial	
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
	(a) Name	Burford Capital Limited	
	(b) LEI	549300FUKUWFYJMT2277	
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 nil par value ISIN: GG00B4L84979	
	(b) Nature of the transaction	Sale of ordinary shares	
	(c) Price(s)and volume(s)	Price(s) - 1350p per share	Volume(s) - 4,400,000
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	23/03/2018	
	(f) Place of the transaction	London	

1	**Details of the person discharging managerial responsibilities/person closely associated**		
	(a) Name	Jonathan Molot	
2	**Reason for the notification**		
	(a) Position/status	A PDMR occupying the position of Chief Investment Officer	
	(b) Initial notification /Amendment	Initial	
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
	(a) Name	Burford Capital Limited	
	(b) LEI	549300FUKUWFYJMT2277	
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 nil par value ISIN: GG00B4L84979	
	(b) Nature of the transaction	Sale of ordinary shares	
	(c) Price(s)and volume(s)	Price(s) - 1350p per share	Volume(s) - 4,280,000
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	23/03/2018	
	(f) Place of the transaction	London	

This information is provided by RNS
The company news service from the London Stock Exchange

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