Director/PDMR Shareholding

2020-06-02

RNS Number : 7276O
Burford Capital Limited
02 June 2020

2 June 2020

BURFORD CAPITAL LIMITED

Notification of transaction by person discharging managerial responsibilities

Burford Capital Limited ("Burford"), has been notified of certain purchases of the bonds issued by Burford Capital Finance LLC (the "Company"), an indirect wholly-owned subsidiary of Burford, made by Hugh Steven Wilson, Burford's Deputy Chairman.

On 28 May 2020, Mr Wilson purchased 1,100 6.125% US Dollar denominated bonds due 12 August 2025 issued by the Company ("Bonds") at a price of US$89.00 per Bond.

The Notification of Dealing Form for the transaction mentioned above is included at the end of this announcement.

For further information, please contact:

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About Burford Capital Finance LLC

Burford Capital Finance LLC is a special purpose financing vehicle created to issue Burford's 2018 US Dollar denominated retail bonds and an indirect wholly-owned subsidiary of Burford.

About Burford Capital Limited

Burford Capital is the leading global finance and asset 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, Washington, Singapore and Sydney.

For more information about Burford: www.burfordcapital.com

This release does not constitute an offer of any Burford fund. Burford Capital Investment Management LLC ("BCIM"), which acts as the fund manager of all Burford funds, is registered as an investment adviser with the U.S. Securities and Exchange Commission. The information provided herein is for informational purposes only. Past performance is not indicative of future results. The information contained herein is not, and should not be construed as, an offer to sell or the solicitation of an offer to buy any securities (including, without limitation, interests or shares in the funds). Any such offer or solicitation may be made only by means of a final confidential Private Placement Memorandum and other offering documents.

1	**Details of the person discharging managerial responsibilities/person closely associated**		
	(a) Name	Hugh Steven Wilson	
2	**Reason for the notification**		
	(a) Position/status	A PDMR occupying the position of Deputy Chairman of Burford Capital Limited	
	(b) Initial notification /Amendment	Initial	
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
	(a) Name	Burford Capital Finance LLC	
	(b) LEI	549300L30WEIAK4ZUX81	
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	6.125 per cent. US Dollar denominated bonds due 2025 at 100 per cent. of their principal amount ("Bonds")	
	Identification code	XS1756325228	
	(b) Nature of the transaction	Purchase of Bonds	
	(c) Price(s)and volume(s)	Price(s)	Volume(s)
		US$89.00	1,100
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	28 May 2020	

	(f) Place of the transaction	Outside of a trading venue

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