Notification of transactions by PDMRs

2018-07-27

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Burford Capital
27 July 2018

Replacement to include Notification of Dealing Forms

27 July 2018

Notification of transactions by persons discharging managerial responsibilities

Burford Capital Limited ("Burford"), the leading global finance and investment management firm focused on law, has been notified of certain estate planning transactions by Christopher P. Bogart, Burford's Chief Executive Officer, and Jonathan Molot, Burford's Chief Investment Officer, that do not have any impact on their ultimate interests in Burford shares.

Mr Bogart transferred 7,897,727 of his ordinary shares in Burford to Christopher Bogart LLC, a company wholly-owned by Mr Bogart. All of the ownership interests in Christopher Bogart LLC were then transferred by Mr. Bogart to the Christopher P. Bogart 2018 Trust for a period, of which he is initially the sole beneficiary.

Following these transfers, Mr. Bogart's interest in shares in Burford through certain trusts' ownership interests remains unchanged at 8,786,290 shares, representing approximately 4.22% of Burford's issued share capital.

As announced previously, Mr Molot transferred 4,000,000 ordinary shares in Burford to Jonathan Molot LLC, a company wholly-owned by Mr Molot, and all of the ownership interests in the LLC were then transferred by Mr Molot to the Jonathan T. Molot 2017 Trust for a period, of which he is initially the sole beneficiary. Now, 0.9319% of the ownership interests in Jonathan Molot LLC

have been returned from the Jonathan T. Molot 2017 Trust to Mr. Molot in addition to the return of further interests as notified on 21 March 2018, and Mr Molot has transferred a 24.1333% interest in Jonathan Molot LLC to the Jonathan T. Molot 2018 Trust, of which Mr Molot is initially the sole beneficiary.

Following these transfers, Mr Molot's interest in shares in Burford, including his interests held through the trusts' ownership interests, remains unchanged at 8,559,394 shares, representing approximately 4.11% of Burford's issued share capital.

Ongoing annual movement of interests between the LLC entities and the trusts is expected as a normal part of the US estate planning undertaken.

The Notification of Dealing Forms for each of the transfers mentioned above are included at the end of this announcement. These notifications are provided in accordance with the requirements of the Market Abuse Regulation.

For further information, please contact:

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

About Burford Capital

Burford Capital is the 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, visit 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 GG00B4L84979	
	(b) Nature of the transaction	Transfer of shares to Christopher Bogart LLC	
	(c) Price(s)and volume(s)	Price(s) - Zero	Volume(s) - 7,897,727
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	27 July 2018	

	(f) Place of the transaction	London Stock Exchange

1	**Details of the person discharging managerial responsibilities/person closely associated**		
	(a) Name	Christopher Bogart LLC	
2	**Reason for the notification**		
	(a) Position/status	A person closely associated with Christopher Bogart, 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 GG00B4L84979	
	(b) Nature of the transaction	Transfer of shares from Christopher Bogart	
	(c) Price(s)and volume(s)	Price(s) - Zero	Volume(s) - 7,897,727
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	27 July 2018	

	(f) Place of the transaction	London Stock Exchange

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	100% interest in Christopher Bogart LLC, whose sole asset is 7,897,727 shares in Burford Capital Limited N/A	
	(b) Nature of the transaction	Transfer of membership interests into Christopher P. Bogart 2018 Trust	
	(c) Price(s)and volume(s)	Price(s) - Zero	Volume(s) - 100% interest
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	27 July 2018	

	(f) Place of the transaction	N/A

1	**Details of the person discharging managerial responsibilities/person closely associated**		
	(a) Name	Christopher P. Bogart 2018 Trust	
2	**Reason for the notification**		
	(a) Position/status	A person closely associated with Christopher Bogart, 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	100% interest in Christopher Bogart LLC, whose sole asset is 7,897,727 shares in Burford Capital Limited N/A	
	(b) Nature of the transaction	Transfer of membership interests from Christopher Bogart	
	(c) Price(s)and volume(s)	Price(s) - Zero	Volume(s) - 100%
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	27 July 2018	

	(f) Place of the transaction	N/A

1	**Details of the person discharging managerial responsibilities/person closely associated**		
	(a) Name	Jonathan T. Molot 2017 Trust	
2	**Reason for the notification**		
	(a) Position/status	A person closely associated with Jonathan Molot, 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	0.9319% interest in Jonathan Molot LLC, whose sole asset is 4,000,000 shares in Burford Capital Limited N/A	
	(b) Nature of the transaction	Transfer of membership interests to Jonathan Molot	
	(c) Price(s)and volume(s)	Price(s) - Zero	Volume(s) - 0.9319%
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	27 July 2018	

	(f) Place of the transaction	N/A

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	0.9319% interest in Jonathan Molot LLC, whose sole asset is 4,000,000 shares in Burford Capital Limited N/A	
	(b) Nature of the transaction	Transfer of membership interests from Jonathan T. Molot 2017 Trust	
	(c) Price(s)and volume(s)	Price(s) - Zero	Volume(s) - 0.9319%
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	27 July 2018	

	(f) Place of the transaction	N/A

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	24.1333% interest in Jonathan Molot LLC, whose sole asset is 4,000,000 shares in Burford Capital Limited N/A	
	(b) Nature of the transaction	Transfer of membership interests into Jonathan T. Molot 2018 Trust	
	(c) Price(s)and volume(s)	Price(s) - Zero	Volume(s) - 24.1333%
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	27 July 2018	

	(f) Place of the transaction	N/A

1	**Details of the person discharging managerial responsibilities/person closely associated**		
	(a) Name	Jonathan T. Molot 2018 Trust	
2	**Reason for the notification**		
	(a) Position/status	A person closely associated with Jonathan Molot, 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	24.1333% interest in Jonathan Molot LLC, whose sole asset is 4,000,000 shares in Burford Capital Limited N/A	
	(b) Nature of the transaction	Transfer of membership interests from Jonathan Molot	
	(c) Price(s)and volume(s)	Price(s) - Zero	Volume(s) - 24.1333%
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	27 July 2018	

	(f) Place of the transaction	N/A

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