Notification of transactions by PDMRs

2019-08-08

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Burford Capital Limited
08 August 2019

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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 share purchases made this afternoon by Christopher P. Bogart, Burford's Chief Executive Officer, and Jonathan Molot, Burford's Chief Investment Officer.

As outlined in previous announcements, Mr Bogart and Mr Molot can confirm that they have purchased shares following release of Burford's response to the Muddy Waters report. Mr Bogart purchased 123,747 ordinary shares of nil par value in Burford ("Ordinary Shares") and Mr Molot purchased 350,643 Ordinary Shares, in each case on the market at a price of 663.77 pence per share.

As a result of these transactions, Mr Bogart controls a total of 8,910,037 Ordinary Shares in Burford, amounting to 4.08% of the issued share capital and Mr Molot also controls a total of 8,910,037 Ordinary Shares in Burford, amounting to 4.08% of the issued share capital.

The Notification of Dealing Forms for each of the transactions mentioned above are included at the end of this announcement.

For further information, please contact:

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Macquarie Capital (Europe) Limited - NOMAD and Joint Broker Jonny Allison Alex Reynolds	+44 (0)20 3037 2000
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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, Washington DC, Singapore and Sydney.

For more information about Burford: www.burfordcapital.com

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	Ordinary shares of nil par value	
	Identification code	GG00B4L84979	
	(b) Nature of the transaction	Purchase of ordinary shares	
	(c) Price(s)and volume(s)	Price(s)	Volume(s)
		663.77p	123,747
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	8 August 2019	
	(f) Place of the transaction	London Stock Exchange AIM market	

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	Ordinary shares of nil par value	
	Identification code	GG00B4L84979	
	(b) Nature of the transaction	Purchase of ordinary shares	
	(c) Price(s)and volume(s)	Price(s)	Volume(s)
		663.77p	350,643
	(d) Aggregated information • Aggregated volume • Price	N/A	
	(e) Date of the transaction	8 August 2019	
	(f) Place of the transaction	London Stock Exchange AIM market	

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