Notification of transactions by PDMRs

2019-12-23

RNS Number : 8272X
Burford Capital Limited
23 December 2019

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Notification of transaction by person discharging managerial responsibilities

Burford Capital Finance LLC (the "Company"), an indirect wholly-owned subsidiary of Burford

Capital Limited ("Burford"), announces that it has been notified of certain transfers of the Company's bonds by Hugh Steven Wilson, Burford's Deputy Chairman.

Mr. Wilson can confirm that on 19 December 2019 he transferred 2,800 previously acquired 6.125% US Dollar denominated bonds due 12 August 2025 (and issued by the Company) between two beneficially owned personal retirement accounts.

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 Capital Limited. **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	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**	Burford Capital Finance LLC
	(a) Name	
	(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 (the "Bonds")
	Identification code	XS1756325228
	(b) Nature of the transaction	Transfer of the Bonds between two beneficially owned personal retirement accounts
	(c) Price(s)and volume(s)	Price(s) Volume(s) N/A 2,800
	(d) Aggregated information • Aggregated volume • Price	N/A
	(e) Date of the transaction	19 December 2019
	(f) Place of the transaction	Outside of a trading venue

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