

**NB Private Equity Partners Limited**

**Notification of Transaction by Persons Discharging Managerial Responsibilities (PDMRs)**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	William Maltby	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	NB Private Equity Partners Limited	
b)	LEI	213800UJH93NH8IOFQ77	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of USD 0.01 each – A Shares	
	Identification code	GG00B1ZBD492	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1,090.00 pence per share	9,500
d)	Aggregated information		
	- Aggregated volume	9,500	
	- Price	1,090.00 pence per share	
e)	Date of the transaction	17 April 2019	
f)	Place of the transaction	London Stock Exchange, Main Market	