

**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	John Falla
<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
		2,000
d)	Aggregated information	
	- Aggregated volume	2,000
	- Price	1,090.00 pence per share
e)	Date of the transaction	15 April 2019
f)	Place of the transaction	London Stock Exchange, Main Market