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**EVOLVE CAPITAL PLC (THE 'COMPANY')**

**DIRECTOR'S DEALINGS**

The board of the Company was yesterday informed that David Snow, a director, acquired 40,000 shares in the Company, at a price of 9.75p.

As a result, Mr Snow has an interest in 1,040,000 ordinary shares in the Company, representing 2.25 per cent. of the Company's issued share capital.

The issued share capital of the Company is 46,250,002 ordinary shares of 1p each.

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