

10 August 2020

**Pollen Street Secured Lending plc
(the "Company")**

Closed period notification

In accordance with the Market Abuse Regulation the Company announces that on 7 August 2020 it entered into a closed period which will remain in place until the Company releases its half-yearly financial results for the period ended 30 June 2020.

The Company is satisfied that any inside information which the Directors or the Company may have during the closed period has previously been notified to a Regulated Information Service. The Company is therefore not prohibited from repurchasing its own securities, or issuing new securities, during this closed period.

Enquiries:

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Notes:

LEI number: 213800P4S1KTTPOB9T76