

M&G CREDIT INCOME INVESTMENT TRUST PLC

(The "Company")

**Notification of Transactions by
Persons Discharging Managerial Responsibilities and
Persons Closely Associated with them**

1.	Details of person discharging managerial responsibilities/person closely associated with them					
a)	Name	Annette Barbara Powley				
2.	Reason for the notification					
a)	Position / status	Non-executive Director/PDMR				
b)	Initial notification / amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	M&G Credit Income Investment Trust plc				
b)	LEI	549300E9W63X1E5A3N24				
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 Identification Code	Ordinary Shares of £0.01 each GB00BFYYL325				
b)	Nature of the transaction	Purchase of Shares - acquired as part of a dividend reinvestment (interim dividend paid 12 March 2020)				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.01625</td><td>245</td></tr></table>	Price(s)	Volume(s)	£1.01625	245
Price(s)	Volume(s)					
£1.01625	245					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	13.03.2020				
f)	Place of the transaction	Outside of Trading Venue				

ISIN: GB00BFYYL325, GB00BFYYT831

Category Code: DSH

TIDM: MGCI

LEI Code: 549300E9W63X1E5A3N24

OAM Categories:3.1. Additional regulated information required to be disclosed under the laws of a Member State

Sequence No.: 53018

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