

Grafenia plc

Directors' Dealings

RNS Number : 76070

Grafenia plc

09 November 2016

**Grafenia plc
("the Company")**

Directors' Dealings

The Company was today notified of the following Director's Dealings.

Conrad Bona, a Non-executive Director of the Company, purchased 90,000 Ordinary Shares on 8 November 2016 at 6.39 pence.

Following this transaction, Conrad Bona's beneficial interest in the Company is 540,000 Ordinary Shares, representing 1.19 per cent of the total issued share capital of the Company.

For further information:

Grafenia plc

Peter Gunning (Chief Executive)

07973 191 632

Alan Roberts (Finance Director)

0161 848 5713

N+1 Singer (Nominated Adviser)

0207 496 3000

Richard Lindley / James White

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on shares acquired.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Conrad Bona
2	Reason for the notification	
a)	Position/status	Non-executive Director
b)	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Grafenia plc
b)	LEI	n/a
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, type of instrument Identification code	Ordinary Shares of 1 penny ISIN for Grafenia plc Ordinary Shares: GB0009638130
b)	Nature of the transaction	Acquisition of voting rights

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		6.39p	90,000
d)	Aggregated information - Aggregated volume - Price	Price(s)	Volume(s)
		6.39p	90,000
e)	Date of the transaction	8 November 2016	
f)	Place of the transaction	London Stock Exchange, AIM	

This information is provided by RNS
The company news service from the London Stock Exchange

END

DSHUKUURNAAARAA