

Grafenia plc

Director/PDMR Shareholding

RNS Number : 1665W

Grafenia plc

10 November 2017

Grafenia plc ("the Company")

Director/PDMR Sharedealing

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMR)

The company has been notified of the following transactions by a person discharging managerial responsibilities.

Following this transaction, Peter Gunning's beneficial interest in the Company is 1,450,000 ordinary shares, representing 3.2% of the total voting rights in the Company.

This notification is made in accordance with the Market abuse Regulations.

| | | |
|----------|--|----------------------------|
| 1 | Details of PDMR / PCA | |
| a) | Name | Peter Gunning |
| 2 | Reason for the notification | |
| a) | Position/status | Director |
| b) | Initial notification/ Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Full name of the entity | Grafenia plc |
| b) | LEI | 213800OKTI2518K5KM22 |
| 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 | Ordinary Shares of 1 penny |

| | | | |
|----|---|--|-----------|
| | Identification code | ISIN for Grafenia plc Ordinary Shares: GB0009638130 | |
| b) | Nature of the transaction | Purchase of ordinary shares | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £0.1175 | 131,906 |
| | | £0.112 | 68,094 |
| d) | Aggregated information: Price and volume | Price(s) | Volume(s) |
| | | £0.1156 | 200,000 |
| | | | |
| e) | Date of the transaction | 08/11/17 and 09/11/17 | |
| f) | Place of the transaction | London Stock Exchange, AIM. Identification code - XLON | |

For further information:

Grafenia plc

Peter Gunning (Chief Executive)

Alan Roberts (Finance Director)

07973 191 632

0161 848 5713

N+1 Singer (Nominated Adviser)

Richard Lindley / James White

0207 496 3000

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

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