

Grafenia plc

Director/PDMR Sharedealing

RNS Number : 7351X

Grafenia plc

24 February 2017

Grafenia plc
 ("the Company")

Director/PDMR Sharedealing

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS
 DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMRs) AND PERSONS CLOSELY
 ASSOCIATED WITH THEM (PCAs)**

1	Details of PDMR / PCA	
a)	Name	Gavin G Cockerill
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

c) Price(s) and volume(s)

Price(s)	Volume(s)
7.75p	46,451

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	46,451

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Matthew Duffy
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

c) Price(s) and volume(s)

Price(s)	Volume(s)
7.75p	92,903

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	92,903

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Mark J Eccleston
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	92,903

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	92,903

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Robert J Finnie
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

c) Price(s) and volume(s)

Price(s)	Volume(s)
7.75p	46,451

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	46,451

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Peter R Gunning
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	232,258

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	232,258

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	James P Hughes
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	46,451

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	46,451

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Mark Jones
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	232,258

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	232,258

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Richard A Lightfoot
2	Reason for the notification	
a)	Position/status	Company Secretary
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	232,258

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	232,258

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Christopher R Lowe
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	34,838

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	34,838

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Paul O'Connor
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	139,354

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	139,354

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	John M Prior
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	232,258

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	232,258

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Fiona Reid
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	23,225

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	23,225

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Alan Q Roberts
2	Reason for the notification	
a)	Position/status	Finance 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	213800OKT12518K5KM22
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 Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)

Price(s)	Volume(s)
7.75p	46,451

d) Aggregated information

- Aggregated volume
- Price

Price(s)	Volume(s)
7.75p	46,451

e) Date of the transaction 23 February 2017

f) Place of the transaction Off market

1	Details of PDMR / PCA	
a)	Name	Alistair J Wilson
2	Reason for the notification	
a)	Position/status	PDMR
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	213800OKT12518K5KM22
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 **Grant of Options under the Grafenia plc Savings Related Share Option Plan (SAYE)**

c) Price(s) and volume(s)

Price(s)	Volume(s)
7.75p	11,612

d) Aggregated information

- **Aggregated volume**
- **Price**

Price(s)	Volume(s)
7.75p	11,612

e) Date of the transaction **23 February 2017**

f) Place of the transaction **Off market**

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