

Grafenia plc

Director/PDMR Shareholding

RNS Number : 9263V Grafenia plc 08 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.

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

1	Details of PDMR / PCA		
a)	Name	Conrad Bona	
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	2138000KTI2518K5KM22	
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 Ordina	ry Shares: GB0009638130	
b)	Nature of the transaction	Purchase		
c)	Price(s) and volume(s)	Price(s) 10.200p 10.388p	Volume(s) 25,000 25,000	
d)	Aggregated information: Price and volume	Price(s) 10.294	Volume(s) 50,000	
e)	Date of the transaction	6 November 2017		
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 Advise Richard Lindley / James White	r)	0207 496 3000	

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

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