

## Grafenia plc

# Director/PDMR Shareholding

RNS Number : 5998V  
 Grafenia plc  
 09 April 2019

9 April 2019

**Grafenia plc**  
**("Grafenia", the "Group" or "Company")**  
**Director/PDMR Shareholding**

Grafenia (AIM: GRA) has been notified that on 5 April 2019 Conrad Bona, a Non-Executive Director and person discharging managerial responsibilities, transferred 149,545 ordinary shares of 1p each in the Company ("Ordinary Shares") from his personal holding to his individual savings account ("ISA") at a price of 12.02p per share and 71,882 Ordinary Shares from his personal holding to his self-invested personal pension ("SIPP") at a price of 12.04p per share. These transactions resulted in a disposal of 795 Ordinary Shares. Mr Bona now has a total beneficial interest in 1,086,427 Ordinary Shares, equivalent to 1.28 per cent. of the Company's issued share capital.

**For further information:**



**Grafenia plc**

Peter Gunning (CEO) 07973 191 632  
 Simon Barrell (Interim Finance Director) 0161 848 5713

**Allenby Capital Limited** (Nominated Adviser and broker) 0203 328 5656  
 David Hart / Liz Kirchner / Nicholas Chambers

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Conrad Bona
<b>2.</b>	<b>Reason for the Notification</b>	

a)	Position/status	Non-Executive Director		
b)	Initial notification/Amendment	Initial notification		
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Grafenia plc		
b)	LEI	213800OKTI2518K5KM22		
<b>4.</b>	<b>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</b>			
a)	Description of the Financial instrument, type of instrument	Ordinary shares of 1p each in Grafenia plc		
	Identification code	GB0009638130		
b)	Nature of the transaction	Sale of 222,222 Ordinary Shares Purchase of 221,427 Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Sale	12p	72,223
		Sale	12p	149,999
		Purchase	12.04p	71,882
		Purchase	12.02p	149,545
d)	Aggregated information:		Price(s)	Volume(s)
	 Aggregated volume	Sale	12p	222,222
	 Price	Purchase	12.04p	71,882
		Purchase	12.02p	149,545
e)	Date of the transaction	5 April 2019		
f)	Place of the transaction	London Stock Exchange AIM		

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