

Grafenia plc

Director/PDMR Shareholding

RNS Number : 8776U
Grafenia plc
27 November 2019

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Grafenia plc
("Grafenia", the "Group" or "Company")

Director/PDMR shareholding

Grafenia (AIM: GRA), announces that, earlier today, Peter Gunning, Chief Executive Officer of the Company and a person discharging managerial responsibilities, purchased 100,000 Ordinary Shares at a price of 10.25 pence per share.

As a result, Peter Gunning now holds a total beneficial interest in 1,725,000 Ordinary Shares, equivalent to approximately 1.52 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)

David Hart / Liz Kirchner / Nicholas Chambers

0203 328 5656

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	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)	Name	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 Identification code	Ordinary shares of 1p each in Grafenia plc GB0009638130
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	Price(s) Volume(s) 10.25p 100,000
d)	Aggregated information: Aggregated volume Price	n/a
e)	Date of the transaction	27 November 2019
f)	Place of the transaction	London Stock Exchange, AIM. Identification code - XLON

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