

18 December 2018

## **Titon Holdings plc**

### **Director/PDMR Shareholding**

Titon Holdings plc (the “Company”), announces that it was yesterday informed that Mr J Anderson, Non-executive Deputy Chairman of the Company, on Friday 14<sup>th</sup> December 2018, transferred 643,900 ordinary shares of 10 pence each in the Company (“Ordinary Shares”) to his spouse, Mrs P Anderson, for nil consideration. Following the transfer, the total beneficial interest of Mr J Anderson and persons closely associated with him remains unchanged at 1,737,802 Ordinary Shares, representing 15.6 per cent. of the Company’s issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

#### **Notification of transactions of 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	1. Mr J Anderson 2. Mrs P Anderson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	1. Non-executive Deputy Chairman 2. Spouse of Mr J Anderson
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	Titon Holdings plc
b)	LEI	213800ZHXS8G27RM1D97
<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 10 pence each in Titon Holdings Plc
	Identification code	GB0008941402

b)	Nature of the transaction	<ol style="list-style-type: none"> <li>1. Transfer of 643,900 Ordinary Shares to Mrs P Anderson</li> <li>2. Receipt of transfer of 643,900 Ordinary Shares from Mr J Anderson</li> </ol>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NIL</td> <td>643,900 shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NIL	643,900 shares
Price(s)	Volume(s)					
NIL	643,900 shares					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable – single transaction				
e)	Date of the transaction	14 December 2018				
f)	Place of the transaction	Outside of a trading venue				

**For further information please contact:**

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