

Company Treatt PLC
TIDM TET
Headline Director/PDMR Shareholding
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 Treatt PLC
 17 December 2012

TREATT PLC
 ("Treatt" or "the Company")

Notification of Transactions of Directors

Treatt announces that the following Directors were granted nil cost Share Options by the Company on 14 December 2012, details of which are below:

Director	Daemmon Reeve	Richard Hope
Position	CEO	Group Finance Director
Scheme	Unapproved	Approved
Date on which options become exercisable	14 December 2017 for a period of 5 years	14 December 2015 for a period of 7 years
Exercise Price Per Share	395p	390p
Description of shares involved	15,639 Ord shares	2,564 Ord shares
Number of shares over which options held following notification	16,727	5,923

The Options awarded are subject to performance criteria based upon earnings per share. The Options, or a proportion of them, only vest if the performance criteria is satisfied at the date on which the Options become exercisable.

In accordance with Disclosure and Transparency Rule 3.1.2.(R), Richard Hope notified the Company that on 17 December 2012 he purchased 454 Ordinary shares in the Company at a price of 397p per share. The shares, which represent 0.004 % of the issued share capital of the company, are registered in the name of Alliance Trust Savings Nominees.

Following this transaction Mr Hope's total beneficial holding stands at 11,547 shares being 0.110% of

the issued share capital of the Company.

Contact details

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