

Company Treatt PLC
TIDM TET
Headline Director/PDMR Shareholding
Released 17:51 25-May-2012
Number 1800E17



RNS Number : 1800E
 Treatt PLC
 25 May 2012

Annex DTR3
Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons
All relevant boxes should be completed in block capital letters.

| | | | |
|-----|---|-----|---|
| 1. | Name of the issuer Treatt PLC | 2. | State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i) |
| 3. | Name of person discharging managerial responsibilities/director Tim Jones | 4. | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1 See 3 above | 6. | Description of shares (including class), debentures or derivatives or financial instruments relating to shares Ordinary Shares of 10p each |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them Rock Nominees | 8. | State the nature of the transaction Purchase |
| 9. | Number of shares, debentures or financial instruments relating to shares acquired 2,923 | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.028% |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed - | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) - |

| | | | |
|-----|---|-----|--|
| 13. | Price per share or value of transaction 340p | 14. | Date and place of transaction 25 May 2012 |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 2,923 0.028% | 16. | Date issuer informed of transaction 25 May 2012 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

| | | | |
|---|--|-----|---|
| 17. | Date of grant | 18. | Period during which or date on which exercisable |
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debentures involved (class and number) |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentures over which options held following notification |
| 23. | Any additional information | 24. | Name of contact and telephone number for queries Anita Steer 01284 770028 |
| Name of authorised official of issuer responsible for making notification Date of notification <u>25/05/12</u> | | | |

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

END