

**Company** Treatt PLC  
**TIDM** TET  
**Headline** Director/PDMR Shareholding  
**Released** 09:23 03-Sep-2013  
**Number** 0933N09



RNS Number : 0933N  
Treatt PLC  
03 September 2013

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

### Notification of Transactions of Directors

In accordance with Disclosure and Transparency Rule 3.1.2.(R), the following Directors notified the Company on 2 September 2013 of the exercise of their options under the 2010 Save As You Earn Share Option Scheme ("SAYE"), details of which are below:

<b>Director</b>	<b>Richard Hope</b>	<b>Anita Haines</b>
<b>Position</b>	Group Finance Director	Group HR Director
<b>Scheme</b>	SAYE	SAYE
<b>Price Paid Per Ordinary Share</b>	222p	222p
<b>Number of Shares Acquired</b>	1,297	1,297
<b>Holding/Interest Following Notification</b>	27,669 Ord shares	10,136 Ord shares
<b>% Holding of Issued Share Capital</b>	0.26%	0.10%

The SAYE is an all employee scheme operated for UK employees which was approved by shareholders in February 2005. The options are exercisable at the end of a three year saving plan.

Contact details

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