

Company Treatt PLC
TIDM TET
Headline Director/PDMR Shareholding
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TREATT PLC
 ("Treatt" or "the Company")

Notification of Transactions of Directors and Persons Discharging Managerial Responsibility ("PDMR")

Treatt announces that the following Directors and PDMR were granted Share Options by the Company on 20 December 2013, details of which are below:

Director/PDMR	Daemmon Reeve	Richard Hope	Douglas Rash
Position	CEO	Group Finance Director	VP Global Sales - Treatt USA
Scheme	Unapproved	Approved	Unapproved
Date on which options become exercisable	20 December 2018	20 December 2016	20 December 2018
Exercise Price Per Share	736p	736p	736p
Description of shares involved	8,315 Ord shares	1,358 Ord shares	2,078 Ord shares
Number of shares over which options held following notification	24,589	6,572	6,330

The Options awarded are subject to performance criteria based upon growth in diluted 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.

Additionally, in accordance with Disclosure and Transparency Rule 3.1.2.(R), Richard Hope notified the Company that on 23 December 2013 he purchased 264 Ordinary shares in the Company at a price of 754p per share. The shares, which represent 0.0025 % 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 28,269 shares being 0.27% of the issued share capital of the Company.

Contact details

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