

**Grafenia plc**

## **Director/PDMR Shareholding**

RNS Number : 0867L

Grafenia plc

01 July 2014

**Grafenia plc  
("the Company")**

### **Director Dealings**

The Company received notice on 1 July 2014 that Tony Rafferty, CEO of the Company, transferred 450,000 ordinary shares of 1p each in the Company ("Ordinary Shares") from his personal shareholding into his SIPP on 30 June 2014, at a price of 21.75 pence per Ordinary Share.

Following this transaction, Tony Rafferty's beneficial interest in the Company remains unchanged at 8,662,222 Ordinary Shares, representing 18.4 per cent of the total issued share capital of the Company (excluding Ordinary Shares held in Treasury by the Company).

For further information:

**Grafenia plc**

**Tony Rafferty (Chief Executive)**

**07966 517 336**

**Alan Roberts (Finance Director)**

**0161 848 5713**

**N+1 Singer (Nominated Adviser)**

**0113 388 4789**

**Richard Lindley / James White**

The company news service from the London Stock Exchange

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