

## Grafenia plc

### Director/PDMR Shareholding

RNS Number : 3715P

Grafenia plc

16 November 2016

Grafenia plc  
("the Company")

#### Director's Dealings

The Company was today notified of the following Director's Dealing.

Peter Gunning, the Company's Chief Executive Officer, purchased 250,000 Ordinary Shares on 16 November 2016 at 8.00 pence.

Following this transaction, Peter Gunning's beneficial interest in the Company is 1,250,000 Ordinary Shares, representing 2.75 per cent of the total issued share capital of the Company.

For further information:

Grafenia plc

Peter Gunning (Chief Executive)

07973 191 632

Alan Roberts (Finance Director)

0161 848 5713

N+1 Singer (Nominated Adviser)

0207 496 3000

Richard Lindley / James White

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on shares acquired.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
<b>a)</b>	<b>Name</b>	<b>Peter R Gunning</b>
<b>2</b>	<b>Reason for the notification</b>	
<b>a)</b>	<b>Position/status</b>	<b>Chief Executive Officer</b>
<b>b)</b>	<b>Initial notification/ Amendment</b>	<b>Initial Notification</b>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
<b>a)</b>	<b>Name</b>	<b>Grafenia plc</b>
<b>b)</b>	<b>LEI</b>	<b>n/a</b>
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
<b>a)</b>	<b>Description of the financial instrument, type of instrument</b>  <b>Identification code</b>	<b>Ordinary Shares of 1 penny</b>  <b>ISIN for Grafenia plc Ordinary Shares: GB0009638130</b>
<b>b)</b>	<b>Nature of the transaction</b>	<b>Acquisition of voting rights</b>

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		8.00p	250,000
d)	<b>Aggregated information</b> - Aggregated volume - Price	Price(s)	Volume(s)
		8.00p	250,000
e)	Date of the transaction	16 November 2016	
f)	Place of the transaction	London Stock Exchange, AIM	

This information is provided by RNS  
The company news service from the London Stock Exchange

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