

Grafenia plc

Director/PDMR Shareholding

RNS Number : 4047X
 Grafenia plc
 23 November 2017

Grafenia plc ("the Company")

Director/PDMR Sharedealing

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMR)

The company has been notified of the following transactions by a person discharging managerial responsibilities.

This notification is made in accordance with the Market abuse Regulations.

1	Details of PDMR / PCA	
a)	Name	Conrad Bona
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Full name of the entity	Grafenia plc
b)	LEI	213800OKT12518K5KM22
4	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	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 1 penny ISIN for Grafenia plc Ordinary Shares: GB0009638130				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>11.00p</td> <td>25,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	11.00p	25,000
Price(s)	Volume(s)					
11.00p	25,000					
d)	Aggregated information: Price and volume	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)		
Price(s)	Volume(s)					
e)	Date of the transaction	22 November 2017				
f)	Place of the transaction	London Stock Exchange, AIM. Identification code - XLON				

For further information:

Grafenia plc

Peter Gunning (Chief Executive)

07973 191 632

Alan Roberts (Finance Director)

0161 848 5713

N+1 Singer (Nominated Adviser)

Richard Lindley / James White

020 7496 3000

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

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