

Grafenia plc

Director/PDMR Shareholding

RNS Number : 8291V

Grafenia plc

07 November 2017

Grafenia plc
 ("the Company")

Director/PDMR Sharedealing

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMRs) AND PERSONS CLOSELY ASSOCIATED WITH THEM (PCAs)

The company has been notified of the following transactions by a person discharging managerial responsibilities and a person closely associated with them.

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

1	Details of PDMR / PCA	
a)	Name	Alan Quine Roberts and Patricia Ann Roberts
2	Reason for the notification	
a)	Position/status	Director and spouse being a Person Closely Associated with Alan Quine Roberts
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
 1. Sale of shares by Patricia Ann Roberts
 2. Purchase of shares by SIPP provider on behalf of Alan Quine Roberts
- c) Price(s) and volume(s)
- | Price(s) | Volume(s) |
|----------|-----------|
| 10.125p | 320,000 |
- d) Aggregated information
 - Aggregated volume N/A
 - Price
- e) Date of the transaction
 6 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)

0207 496 3000

Richard Lindley / James White

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

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