Notification of Transactions of Director



TREATT PLC

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Treatt PLC 15 August 2022

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TREATT PLC ("Treatt" or "the Company") Notification of Transactions of Director

In accordance with the requirements of the EU Market Abuse Regulation, the Company was notified that on 15 August 2022 Daemmon Reeve, Chief Executive Officer, purchased 3,556 ordinary shares of the Company at a price of £5.59 per ordinary share.

Following this transaction, Daemmon Reeve is interested in 544,056 ordinary shares in the Company, representing approximately 0.89% of the Company's total voting rights.

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
|----|---|---------------------------------|--|
| a) | Name | Daemmon Reeve | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chief Executive Officer | |
| b) | Initial notification/Amendment | Initial Notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Treatt Plc | |
| b) | LEI | 213800G40JM9F7G9LG39 | |
| 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 | Ordinary shares of 2 pence each | |
| | Identification code | GB00BKS7YK08 | |

| b) | Nature of transaction | Purchase of ordinary shares | |
|----|--------------------------|-----------------------------|-----------|
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £5.59 | 3,556 |
| | Aggregated information | N/A Single Transaction | |
| | - Aggregated volume | | |
| | - Price | | |
| e) | Date of the transaction | 15 August 2022 | |
| f) | Place of the transaction | London Stock Exchange, XLON | |

Contact details Anita Guernari Company Secretary ++ 44 1284 770028 END