



Company Treatt PLC
TIDM TET
Headline Director/PDMR Shareholding
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29 July 2014

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TREATT PLC
("Treatt" or "the Company")

Notification of Transactions of Directors and Persons Discharging Managerial Responsibility ("PDMR")

Treatt announces that the following Directors and PDMR were granted Share Options by the Company on 10 July 2014 under the Save As You Earn Share Option Scheme ("SAYE") and Employee Stock Purchase Plan ("ESPP"), details of which are below:

Director/PDMR	Daemmon Reeve	Richard Hope	Douglas Rash
Position	CEO	Group Finance Director	VP Global Sales - Treatt USA
Scheme	ESPP	SAYE	ESPP
Date on which options become exercisable	24 July 2015	1 September 2017 for 6 months	24 July 2015
Exercise Price Per Share	147p	138p	147p
Description of shares involved	5,158 Ord shares	4,434 Ord shares	1,547 Ord shares
Number of shares over which options held following notification	128,103	37,294	33,197

The SAYE Share Option Scheme is an all employee scheme operated for UK employees which was approved by shareholders in February 2005. The exercise price of options granted under the SAYE Share Option Scheme is 138 pence per Share and the options are exercisable at the end of a three year saving plan.

The ESPP is an all employee scheme operated for US employees which was approved by shareholders in February 2005. The exercise price of options granted under the ESPP is 147 pence per Share and the options are exercisable at the end of a one year saving plan.

Contact details

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