Treatt PLC - TET
Director/PDMR Shareholding
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Treatt PLC
15 July 2016

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

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

Treatt announces that the following Directors and PDMRs were granted Share Options by the Company on 15 July 2016 under the Save As You Earn Share Option Scheme ("SAYE") and Employee Stock Purchase Plan ("ESPP"), details of which are below:

| Director/PD <br> MR | Daemmon <br> Reeve | Richard <br> Hope | Douglas <br> Rash | Melanie <br> Cooksey | Kevin Butler |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Position | CEO | Group <br> Finance <br> Director | VP Global <br> Sales - Treatt <br> USA | VP Global <br> Citrus <br> Procurement <br> \& TUSA <br> Supply Chain <br> Management | VP <br>  <br> Innovation |
| Scheme <br> which <br> options <br> become <br> exercisable | SAYE <br> 2019 for 6 <br> months | 1 September <br> 2019 for 6 <br> months | 21 July 2017 | 21 July 2017 | 21 July 2017 |
| Exercise <br> Price Per <br> Share | $138 p$ | SAYE | ESPP | ESPP | ESPP |
| Description <br> of shares <br> involved | 13,043 Ord <br> shares | 4,304 Ord <br> shares | 1,319 Ord <br> shares | 5,450 Ord <br> shares | 659 Ord <br> shares |


| Number of <br> shares over <br> which <br> options held <br> following <br> notification | 474,035 | 262,046 | 199,153 | 81,437 | 8,967 |
| :--- | :--- | :--- | :--- | :--- | :--- |

The SAYE Share Option Scheme is an all employee scheme operated for UK employees which was approved by shareholders in January 2015. The options granted under the SAYE Share Option Scheme 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 January 2015. Options are exercisable at the end of a one year saving plan.

Contact details

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