



RNS Number: 3389E

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 MR	Daemmon Reeve	Richard Hope	Douglas Rash	Melanie Cooksey	Kevin Butler
Position	CEO	Group Finance Director	VP Global Sales - Treatt USA	VP Global Citrus Procurement & TUSA Supply Chain Management	VP Operations & Innovation
Scheme	SAYE	SAYE	ESPP	ESPP	ESPP
Date on which options become exercisable	1 September 2019 for 6 months	1 September 2019 for 6 months	21 July 2017	21 July 2017	21 July 2017
Exercise Price Per Share	138p	138p	148p	148p	148p
Description of shares involved	13,043 Ord shares	4,304 Ord shares	1,319 Ord shares	5,450 Ord shares	659 Ord shares

Number of	474,035	262,046	199,153	81,437	8,967
shares over					
which					
options held					
following					
notification					

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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