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RNS Number: 7323X

Treatt PLC

01 September 2020

("Treatt" or "the Company")

## **Notification of Transaction of a Director**

In accordance with the requirements of the EU Market Abuse Regulation, the following Director notified the Company on 1 September 2020 of the exercise of his option under the 2017 Save As You Earn Share Option Scheme ("SAYE"), details of which are below:

	Details of the Director		
a)	Name	Richard Hope	
2	eason for the notification		
a)	Position/status	Chief Financial 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 shares under the Treatt Plc 2017 Save As You	

		earn Share Option Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£4.13	1,481
	Aggregated information - Aggregated volume - Price	N/A (Single transaction)	
e)	Date of the transaction	1 September 2020	
f)	Place of the transaction	Outside a trading venue	

The SAYE is an all employee scheme operated for UK employees which was approved by shareholders in January 2015. The options are exercisable at the end of a three-year saving plan.

## Contact details

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