



RNS Number: 6247Z

Treatt PLC

03 September 2018

TREATT PLC

("Treatt" or "the Company")

Notification of Transactions of Directors

In accordance with the requirements of the EU Market Abuse Regulation, the following Director notified the Company on 3 September 2018 of the exercise of his option under the 2015 Save As You Earn Share Option Scheme ("SAYE"), details of which are below:

	// / / / / / / / / / / / / / / / / / /			
	Details of the Director			
a)	Name	Richard Hope		
2	Reason for the notification	on for the notification		
a)	Position/status	Group 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			
b)	Nature of transaction	Purchase of shares under the Treatt Plc 2015 Save As You earn Share Option Scheme		

c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		£1.32	4,500		
	Aggregated information	N/A (Single tran	N/A (Single transaction)		
	- Aggregated volume				
	- Price				
e)	Date of the transaction	3 September 20	3 September 2018		
f)	Place of the transaction	Outside a tradin	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

Anita Steer Company Secretary ++ 44 1284 770028 END