



Director/PDMR Shareholding

TREATT PLC

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13 January 2021

TREATT PLC

("Treatt" or "the Company")

Notification and Public Disclosure of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

In accordance with the requirements of the EU Market Abuse Regulation, the Company was notified on 13 January 2021 that, on this day, Richard Hope, Chief Financial Officer, transferred 180,968 ordinary shares of 2p each in the capital of the Company to his partner, Tracey Smith, a person closely associated with him, for nil consideration. The transferred shares will continue to be held in HSDL Nominees Ltd.

This transaction does not change the beneficial holding Richard Hope has in the Company.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Richard Hope	
2	Reason for the notification	son for the notification	
a)	Position/status	Chief Financial Officer	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allow	vance 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	Transfer of shares held in HSDL Nominees Ltd to Tracey Smith (partner)			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		Nil cost	180,968		
	Aggregated information	N/A (Single transac	ction)		
	- Aggregated volume				
	- Price				
e)	Date of the transaction	13 January 2021			
f)	Place of the transaction	Outside a trading venue			

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tracey Smith	
2	Reason for the notification		
a)	Position/status	PCA to Richard Hope, 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 share of 2 pence each GB00BKS7YK08			
	Identification code				
b)	Nature of transaction	Transfer of shares for nil monetary consideration from Richard Hope (partner) to be held in HSDL Nominees Ltd			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		Nil Cost	180,968		
	Aggregated information	N/A (Single transaction)			
	- Aggregated volume				
	- Price				
e)	Date of the transaction	13 January 2021			
f)	Place of the transaction	Outside a trading venue			

Contact details

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