

Notification of Transactions of Director

TREATT PLC

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20 June 2022

TREATT PLC ("Treatt" or "the Company") Notification of Transactions of Director

In accordance with the requirements of the EU Market Abuse Regulation, the Company was notified that on 20 June 2022 Timothy Jones, Chairman, purchased 6,717 ordinary shares of the Company at a price of £7.404 per ordinary share.

Following this transaction, Tim Jones is interested in 58,088 ordinary shares in the Company, representing approximately 0.09% of the Company's total voting rights.

1	Details of the person discharging managerial responsibilities / person closel associated		
a)	Name	Timothy Jones	
2	Reason for the notification		
a)	Position/status	Chairman	
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 ordinary shares held in a SIPP	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£7.404	6,717
	Aggregated information		
	- Aggregated volume	N/A Single Transaction	
	- Price		
e)	Date of the transaction	20 June 2022	
f)	Place of the transaction	London Stock Exchange, XLON	

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