

Notification of Transactions of Director

TREATT PLC

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RNS Number: 5405P Treatt PLC 20 June 2022

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 | |

Contact details Anita Guernari Company Secretary + 44 1284 770028 END