

NOTIFICATION OF TRANSACTION OF PDMR

TREATT PLC

Released 14:41:22 31 January 2024



RNS Number: 5758B

Treatt PLC

31 January 2024

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TREATT PLC

("Treatt" or "the Company")

Notification of Transaction of PDMR

In accordance with the requirements of the Market Abuse Regulation, the company was notified on 29 January 2024 of the exercise of options by the following PDMR, under the 2020 Save As You Earn Share Option Scheme ("SAYE"), details of which are below.

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.

1	Details of the Director	
a)	Name	Alison Sleight
2	Reason for the notification	
a)	Position/status	Interim Chief Financial Officer and PDMR
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
	Identification code	GB00BKS7YK08
b)	Nature of transaction	Purchase of shares under the Treatt Plc 2020 Save As You Earn Share Option Scheme
c)	Price(s) and volume(s)	Price(s) Volume(s)

		£4.09	2,200
	Aggregated information	N/A (Single transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	29 January 2024	
f)	Place of the transaction	Outside a trading venue	

Contact details

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