



RNS Number: 21870

Treatt PLC

30 September 2019

TREATT PLC

("Treatt" or "the Company")

Notification of Transaction of a Director

In accordance with the requirements of the EU Market Abuse Regulation, the following Director notified the Company on 27 September 2019 of the transfer of his 2016 Save As You Earn Shares to HSDL nominees Ltd, details of which are below:

	Details of the Director		
a)	Name	Richard Hope	
2	Reason for the notification		
a)	Position/status	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 shares of 2 pence each	

	Identification code	GB00BKS7YK08	GB00BKS7YK08	
b)	Nature of transaction	managerial responsib	Transfer of legal title from a person discharging managerial responsibilities to a nominee. This transaction does not change the beneficial interest in shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£4.20	4,304	
	Aggregated information	N/A (Single transaction	N/A (Single transaction)	
	- Aggregated volume			
	- Price			
e)	Date of the transaction	27 September 2019	27 September 2019	
f)	Place of the transaction	Outside a trading ver	Outside a trading venue	

Contact details

Anita Guernari Company Secretary ++ 44 1284 770028

END