

Company Treatt PLC
TIDM TET
Headline Director/PDMR Shareholding
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Treatt PLC
01 August 2014

1 August 2014

TREATT PLC
("Treatt" or "the Company")

Notification of Transactions of Directors and Persons Discharging Managerial Responsibility

In accordance with Disclosure and Transparency Rule 3.1.2.(R), the following Director and Persons Discharging Managerial Responsibility notified the Company on 1 August 2014 of the exercise of their options under the 2013 Employee Stock Purchase Plan ("ESPP"), details of which are below:

Director/PDMR	Daemmon Reeve	Douglas Rash
Position	CEO	VP Global Sales - Treatt USA
Scheme	ESPP	ESPP
Price Paid Per Ordinary Share	89.6p	89.6p
Number of Shares Acquired	3,175	1,715
Holding Following Notification	92,485 Ord shares	22,155 Ord shares
% Holding of Issued Share Capital	0.18%	0.04%

The ESPP is an all employee scheme operated for US employees which was approved by shareholders in February 2005. The options are exercisable at the end of a one year saving plan.

Contact details

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