Grant of Options

20/03/2017

ARCONTECH GROUP PLC

(“Arcontech”, the “Company” or the “Group”)

Grant of Options / Director Shareholding

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, announces that Matthew Jeffs, CEO of the Company, was granted 127,516 options over ordinary shares in the Company (“Ordinary Shares”) on 23 December 2016 at an exercise price of 12.5 pence, which, due to an administrative oversight was not announced at the relevant time.

The options have been granted as part of Mr. Jeffs original, pre-agreed, remuneration package at the time of his appointment on 23 April 2013, when he was eligible to be awarded a total of 367,516 options at the prevailing market price at the time, being 12.5 pence per share. The outstanding balance of share options, which have been awarded on the same pre- agreed terms, will vest and may be exercised between 1 September 2017 and 31 August 2021 and were subject to certain performance criteria being met. Following this option grant Mr. Jeffs has a total of 367,516 options over Ordinary Shares.

Enquiries:

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To access more information on the Group please visit: http://www.arcontech.com

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

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