

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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Melanie Pitcairn	
<b>2.</b>	<b>Reason for the Notification</b>		
a)	Position/status	PCA of Will Pitcairn (Support Manager)	
b)	Initial notification/Amendment	Initial	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Arcontech Group Plc	
b)	LEI	N/A	
<b>4.</b>	<b>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</b>		
a)	Description of the Financial instrument, type of instrument	Ordinary shares of 0.1p	
	Identification code	GB0003353371	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.43p	3,000,000
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	N/A Single transaction	
e)	Date of the transaction	1 <sup>st</sup> September 2016	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	