

19 March 2019

Titon Holdings plc
Director/PDMR Shareholding

Titon Holdings plc (the “Company”), announces that it was yesterday informed that Mr K Ritchie, Chairman of the Company, on 26th February 2019 acquired through the Company’s dividend re-investment plan (“DRIP”) 1,997 ordinary shares of 10 pence each in the Company (“Ordinary Shares”). Following this acquisition, the total beneficial interest of Mr K Ritchie and persons closely associated with him is 980,209 Ordinary Shares, representing 8.84 per cent. of the Company’s issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mr K Ritchie
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Titon Holdings plc
b)	LEI	213800ZHXS8G27RM1D97
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 10 pence each in Titon Holdings Plc
	Identification code	GB0008941402
b)	Nature of the transaction	Acquisition of 1,997 Ordinary Shares through the Company’s dividend re-investment plan

c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£1.65		1,997 shares	
d)	Aggregated information	Not applicable – single transaction			
	- Aggregated volume				
	- Price				
e)	Date of the transaction	26 February 2019			
f)	Place of the transaction	London Stock Exchange, AIM			

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