

1 November 2016

Miton Group plc

Director dealings

Miton Group plc (AIM:MGR.LN) announces that today all participants in the Company's Share Incentive Plan (the "Scheme") acquired and were awarded ordinary shares of 0.1 pence each as "partnership shares" and "matching shares" respectively under the Scheme. No consideration was paid by the grantees for the award of the matching shares and no consideration is due on the release of the matching shares. The allocation cost is calculated on the basis of the closing mid-market price on the day before the allocation which was 30.125p.

The risk of forfeiture attached to the matching shares will normally be removed on the third anniversary of allocation subject to continued employment and the retention of the Partnership shares in connection with which they were awarded.

PDMR transaction disclosures required under the Market Abuse Regulation are as summarised below:

PDMR	Partnership shares acquired	Matching shares awarded	Total holding following notification	% of current issued shares
Gervais Williams	498	498	9,112,974	5.21%
Ian Chimes	498	498	1,928,519	1.10%

ENDS

For further information, please contact:

Miton Group plc

Roger Bennett (Company Secretary)

020 3714 1500

Peel Hunt (Nominated adviser and Broker)

Guy Wiehahn

020 7418 8893

www.mitongroup.com