

25 May 2017

## Miton Group plc

### Director dealings

Miton Group plc (AIM:MGR.LN) announces that yesterday the trustee of the Company's Share Incentive Plan operating through Miton ESOP Trustee Ltd, a UK registered company, purchased 10,820 ordinary shares of 0.1 pence each ("Shares") at a cost of 39.75p pence per Share for the Company's Share Incentive Plan ("Plan").

The Company used the Shares detailed above and 19,822 Shares already held in the Plan to satisfy the following transactions:

- Award of 8,640 Shares as "partnership shares" under the Plan at an allocation cost of the closing mid-market price on the day before the allocation.
- Award of 8,640 Shares as "matching shares" under the Plan. 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.
- Award of 13,362 Shares as "dividend shares" at an allocation cost of the closing mid-market price on the day before the allocation satisfied by the receipt of the dividend paid on the Shares held on behalf of individuals within the Plan on the dividend record date.

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:

Director	Partnership shares acquired	Matching shares awarded	Dividend shares acquired	Total holding following notification	% of current issued shares
David Barron	379	379	-	281,508	0.16%
Ian Dighé	379	379	728	1,020,111	0.60%
Piers Harrison	380	380	871	92,284	0.05%
Gervais Williams	380	380	871	11,762,423	6.88%

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](http://www.mitongroup.com)

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('PCA')</b>											
a)	Name	David Barron										
<b>2.</b>	<b>Reason for the notification</b>											
a)	Position / status	Director										
b)	Initial notification / amendment	Initial notification										
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
a)	Name	Miton Group plc										
b)	LEI	2138004UNDYXLICL8H10										
<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 financial instrument Identification Code	Ordinary Shares of 0.1p each in Miton Group plc GB00B01WR582										
b)	Nature of the transaction	Shares acquired "partnership shares" and matching shares awarded "matching shares" through Company's share incentive scheme.										
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f)	Place of the transaction	London Stock Exchange										

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a)	Name	Ian Dighé	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position / status	Director	
b)	Initial notification / amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
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a)	Name	Piers Harrison									
<b>2.</b>	<b>Reason for the notification</b>										
a)	Position / status	Director									
b)	Initial notification / amendment	Initial notification									
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a)	Name	Gervais Williams		
<b>2.</b>	<b>Reason for the notification</b>			
a)	Position / status	Director		
b)	Initial notification / amendment	Initial notification		
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
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