

31 January 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 16,622 ordinary shares of 0.1 pence each ("Shares") at an allocation cost of 37.0p pence per Share as "partnership shares" under the Company's Share Incentive Plan. The purchases were made in the open market. The allocation cost is calculated on the basis of the closing mid-market price on the day before the acquisition.

In connection with and on the same date as the above purchase all participants in the scheme were awarded Shares as "matching shares" under the Company's Share Incentive 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.

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	406	406	11,758,492	6.63%

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	Gervais Williams										
<b>2.</b>	<b>Reason for the notification</b>											
a)	Position / status	Managing 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											
<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.										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Partnership shares</td> <td>36p</td> <td>406</td> </tr> <tr> <td>Matching shares</td> <td>0p (nil) per share</td> <td>406</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Partnership shares	36p	406	Matching shares	0p (nil) per share	406
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e)	Date of the transaction	2017-Jan-31 (UTC+1)										
f)	Place of the transaction	London Stock Exchange										