

07 December 2017

Miton Group plc

Director dealings

Miton Group plc (the "Company"), the AIM quoted fund management group, following the announcements made yesterday, has been notified of the following reportable events.

PDMR transaction disclosure required under the Market Abuse Regulation is as summarised below:

PDMR	Ordinary shares Sold	Total holding following notification	% of current issued shares following notification
Gervais Williams	1,898,885	13,972,140	8.09%

ENDS

For further information, please contact:

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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Gervais Williams
2	Reason for the notification	
a)	Position/status	Director

b)	Initial notification /Amendment	Initial						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Miton Group plc						
b)	LEI	2138004UNDYXLICL8H10						
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 Identification code	Miton Group Plc Ordinary Shares 0.1p GB00B01WR582						
b)	Nature of the transaction	Sale						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Dealing price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td></td> <td>39.75p</td> <td>1,898,885</td> </tr> </tbody> </table>		Dealing price	Volume		39.75p	1,898,885
	Dealing price	Volume						
	39.75p	1,898,885						
d)	Aggregated information - Aggregated volume - Price	1,898,885 39.75p						
e)	Date of the transaction	(i) 06 December 2017						
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)						

