

22 January 2019

## Miton Group plc PDMR 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, allocated 20,666 ordinary shares of 0.1 pence each ("Ordinary Shares") at an allocation cost of 55.0 pence per Ordinary Share for the Company's Share Incentive Plan ("Plan"). The shares were held in the trust following forfeiture by leavers in accordance with the Plan rules. The allocation cost is calculated on the basis of the closing mid-market price on the day before the allocation.

The Ordinary Shares detailed above have been used to satisfy the following transactions:

- Award of 10,333 Ordinary 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 10,333 Ordinary 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.

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.

As part of the transactions referred to above and pursuant to disclosure requirements under the Market Abuse Regulation, certain PDMRs acquired Ordinary Shares as follows:

Director	Partnership shares acquired	Matching shares awarded	Total Interests over Ordinary Shares	% of current issued share capital
David Barron	273	273	564,573	0.33%
Piers Harrison	273	273	106,291	0.06%
Gervais Williams	273	273	15,471,526	8.96%

LEI number: 2138004UNDYXLICL8H10

For further information, please contact:

**Miton Group plc**

David Barron (CEO) / Catriona Fletcher (Company Secretary) 020 3714 1500

**Liberum (Nominated Adviser and Joint Broker)**

Neil Patel / Cameron Duncan 020 3100 2000

**N+1 Singer (Joint Broker)**

Tom Salvesen 020 7496 3000

[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	PDMR acquired "partnership shares" and was awarded "matching shares" through the Company's share incentive scheme.										
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e)	Date of the transaction	21 January 2019										
f)	Place of the transaction	N/A										

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('PCA')</b>		
a)	Name	Piers Harrison	
<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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<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	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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