

4 May 2017

Miton Group plc

Director dealings

Miton Group plc (AIM:MGR.LN) announces that one director was allocated 5,561 ordinary shares of 0.1p each (“Shares”) due to their participation in the Company’s Dividend Reinvestment Plan (“DRIP”). The Shares were purchased on behalf of the director today at an allocation cost of 38.25p.

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

PDMR	DRIP	Total holding of Shares following notification	% of current issued Shares
James Davies	5,561	220,388	0.13%

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

Rishi Shah

020 3597 8666

www.mitongroup.com

1.	Details of PDMR / person closely associated with them ('PCA')								
a)	Name	James Davies							
2.	Reason for the notification								
a)	Position / status	Director							
b)	Initial notification / amendment	Initial notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Miton Group plc							
b)	LEI								
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 financial instrument Identification Code	Ordinary Shares of 0.1p each in Miton Group plc GB00B01WR582							
b)	Nature of the transaction	Shares acquired through membership of the company's dividend reinvestment plan							
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>Ordinary shares</td> <td>38.25p</td> <td>5,561</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Ordinary shares	38.25p	5,561
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d)	Aggregated information Aggregated volume Price	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Ordinary shares</td> <td>38.25p</td> <td>5,561</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Ordinary shares	38.25p	5,561
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Ordinary shares	38.25p	5,561							
e)	Date of the transaction	2017-MAY-04 (UTC+1)							
f)	Place of the transaction	London Stock Exchange							