

21 May 2018

Miton Group plc (the 'Company')

Director Dealings

Following the dividend payment on 11 May 2018, Miton Group plc (AIM:MGR.LN) announces that on 18 May 2018 one Director acquired 5,554 ordinary shares of 0.1p each ('Shares') due to their participation in the Dividend Reinvestment Plan ('DRIP').

The Shares were purchased on behalf of the Director at an allocation cost of 55p.

The PDMR transaction disclosure required in accordance with the Market Abuse Directive is as summarised below:

PDMR	DRIP	Total Holding of Shares following notification	% of current issued share capital
James Davies	5,554	225,942	0.13%

ENDS

LEI number: 2138004UNDYXLICL8H10

For further information, please contact:

Miton Group plc

Catriona Fletcher (Company Secretary)

020 3714 1500

Peel Hunt (Nominated Adviser and Broker)

Guy Wiehahn

020 7418 8893

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	LEI number: 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 financial instrument	Ordinary Shares of 0.1p each in Miton Group plc	
	Identification Code	GB00B01WR582	
b)	Nature of the transaction	Shares acquired through dividend reinvestment plan.	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
	Ordinary shares	55.0p	5,554
d)	Aggregated information		
	Aggregated volume	Price(s)	Volume(s)
	Price	Ordinary shares	55.0p 5,554
e)	Date of the transaction	2018-MAY-11 (UTC+1)	
f)	Place of the transaction	London Stock Exchange	