

23 January 2018

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 20,592 ordinary shares of 0.1 pence each ("Shares") at an allocation cost of 41.75 pence per Share for the Company's Share Incentive Plan ("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.

The Company used the Shares detailed above to satisfy the following transactions:

- Award of 10,296 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 10,296 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.

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

Director	Partnership shares acquired	Matching shares awarded	Total holding following notification	% of current issued shares
David Barron	359	359	557,542	0.32%
Piers Harrison	359	359	98,316	0.06%
Gervais Williams	359	359	13,973,650	8.10%

ENDS

LEI number: 2138004UNDYXLICL8H10

For further information, please contact:

Miton Group plc

Catrina 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	David Barron										
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	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 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.										
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f)	Place of the transaction	London Stock Exchange										

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a)	Name	Piers Harrison	
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		
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