

31 October 2017

## Miton Group plc

### Director dealings

Miton Group plc (AIM:MGR.LN) the AIM quoted fund management company, has been advised that the following director completed the purchase of shares in the Company on 30 October 2017 as follows:

- David Barron has acquired 270,000 Ordinary Shares in the Company at an average price of 40.75p each.

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

Director	Ordinary shares acquired	Total holding following notification	% of current issued shares
David Barron	270,000	555,276	0.31%

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

[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	Ordinary Shares of 0.1p each in Miton Group plc GB00B01WR582

	Identification Code			
b)	Nature of the transaction	Market purchase of shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Ordinary shares	40.75p	270,000
d)	Aggregated information Aggregated volume Price		Price(s)	Volume(s)
		Ordinary shares	40.75p	270,000
e)	Date of the transaction	2017-Oct-30 (UTC+2)		
f)	Place of the transaction	London Stock Exchange		