

23 May 2019

**Miton Group plc (the 'Company')**

**Director/PDMR Shareholding**

Miton Group plc (AIM:MGR.LN) announces that following the dividend payment on 21 May 2019, Jim Davies, a Non-Executive Director and PDMR, acquired 8,062 ordinary shares of 0.1p each in the Company (the 'Shares') due to his participation in the Dividend Reinvestment Plan ('DRIP').

The Shares were purchased on behalf of the PDMR at an allocation cost of 55.5p per Share. The details of the transaction and Mr Davies' resultant holding of Shares are summarised below:

PDMR	Shares acquired via DRIP	Total Holding of Shares following acquisition	% of current issued share capital
Jim Davies	8,062	234,004	0.14%

The dealing form notification in accordance with the requirements of Article 19 of the Market Abuse Regulation is provided below.

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	Jim Davies							
<b>2.</b>	<b>Reason for the notification</b>								
a)	Position / status	Director and PDMR							
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	LEI number: 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							
	Identification Code	GB00B01WR582							
b)	Nature of the transaction	Shares acquired through 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>55.5p</td> <td>8,062</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Ordinary shares	55.5p	8,062
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	Price(s)	Volume(s)							
Ordinary shares	55.5p	8,062							
	Aggregated volume								
	Price								
e)	Date of the transaction	21 May 2019							
f)	Place of the transaction	London Stock Exchange							