

18 July 2019

Dods Group plc

("Dods" or "the Group" or "the Company")

Directors/PDMR Dealings

Further to the Company's announcements on 28 June 2019 and 16 July 2019 in connection with the Fundraising and Acquisition, Dods announces that certain Directors and other persons discharging managerial responsibilities ("PDMRs") have, following Admission today, acquired a total of 2,664,200 new ordinary shares of 1 pence each in the Company ("Ordinary Shares") at a price of 6.5p per share, via the Subscription and Open Offer as detailed below:

<i>Director</i>		<i>Number of new Ordinary Shares acquired</i>	<i>Resulting shareholding</i>	<i>Percentage of issued share capital</i>
Richard Boon	<i>Non-Executive Director</i>	769,230	769,230	0.14%
Mark Smith	<i>Non-Executive Director</i>	394,895*	621,067	0.11%
Simon Presswell	<i>Chief Executive Officer</i>	153,846	272,357	0.05%
Nitil Patel	<i>Chief Financial Officer</i>	153,846	292,143	0.05%
Mike Hughes	<i>PDMR</i>	153,846	153,846	0.03%
Munira Ibrahim	<i>PDMR</i>	153,846	153,846	0.03%
Tom Brown	<i>PDMR</i>	77,000	77,000	0.01%
Brian Doherty	<i>PDMR</i>	692,307	701,054	0.13%
Stuart King	<i>PDMR</i>	115,384	165,384	0.03%

**Includes 10,280 Open Offer Shares subscribed under his Basic Entitlement.*

Capitalised terms used in this announcement shall have the same meanings as defined in the circular sent to shareholders of the Company on 28 June 2019.

For further information, please contact:

Dods Group plc

Simon Presswell
Nitil Patel

020 7593 5500

Cenkos Securities plc

Nicholas Wells
 Mark Connelly
 Callum Davidson

020 7397 8900

1	Details of the person discharging managerial responsibilities / person closely associated																					
a)	Name	<ol style="list-style-type: none"> 1. Richard Boon 2. Mark Smith 3. Simon Presswell 4. Nitil Patel 5. Mike Hughes 6. Munira Ibrahim 7. Tom Brown 8. Brian Doherty 9. Stuart King 																				
2	Reason for the notification																					
a)	Position/status	<ol style="list-style-type: none"> 1. <i>Non-Executive Director</i> 2. <i>Non-Executive Director</i> 3. <i>Chief Executive Officer</i> 4. <i>Chief Financial Officer</i> 5. <i>PDMR</i> 6. <i>PDMR</i> 7. <i>PDMR</i> 8. <i>PDMR</i> 9. <i>PDMR</i> 																				
b)	Initial notification /Amendment	Initial notification																				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																					
a)	Name	Dods Group plc																				
b)	LEI	213800HG65J6TYGNJU20																				
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 instrument	Ordinary shares of 1p each value																				
	Identification code	ISIN: GB0031129579																				
b)	Nature of the transaction	Purchase of ordinary shares through subscription																				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr><td>1. 6.5 pence</td><td>1. 769,230</td></tr> <tr><td>2. 6.5 pence</td><td>2. 384,615</td></tr> <tr><td>3. 6.5 pence</td><td>3. 153,846</td></tr> <tr><td>4. 6.5 pence</td><td>4. 153,846</td></tr> <tr><td>5. 6.5 pence</td><td>5. 153,846</td></tr> <tr><td>6. 6.5 pence</td><td>6. 153,846</td></tr> <tr><td>7. 6.5 pence</td><td>7. 77,000</td></tr> <tr><td>8. 6.5 pence</td><td>8. 692,307</td></tr> <tr><td>9. 6.5 pence</td><td>9. 115,384</td></tr> </tbody> </table>	Price	Volume	1. 6.5 pence	1. 769,230	2. 6.5 pence	2. 384,615	3. 6.5 pence	3. 153,846	4. 6.5 pence	4. 153,846	5. 6.5 pence	5. 153,846	6. 6.5 pence	6. 153,846	7. 6.5 pence	7. 77,000	8. 6.5 pence	8. 692,307	9. 6.5 pence	9. 115,384
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d)	Aggregated information - Aggregated volume - Price	N/A - single transaction
e)	Date of the transactions	18 July 2019
f)	Place of the transactions	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Smith				
2	Reason for the notification					
a)	Position/status	<i>Non-Executive Director</i>				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Dods Group plc				
b)	LEI	213800HG65J6TYGNJU20				
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 instrument Identification code	Ordinary shares of 1p each value ISIN: GB0031129579				
b)	Nature of the transaction	Purchase of ordinary shares through Open Offer				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>6.5 pence per share</td> <td>10,280</td> </tr> </tbody> </table>	Price	Volume	6.5 pence per share	10,280
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