Dods Group PLC

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

Director/PDMR Dealings

The Company announces the following purchases of ordinary shares of 1p each in the Company ("Ordinary Shares") by certain directors and persons discharging managerial responsibilities ("PDMRs"):

Director / PDMR	Position	Number of	Price paid per	Resultant interest
		Ordinary Shares	Ordinary	in Ordinary Shares
		purchased	Share	
Simon Presswell	Chief Executive Officer	118,511	11p	118,511
Mark Smith	Non-Executive Director	226,172	11p	226,172
Nitil Patel	Chief Financial Officer	38,297	11p	138,297
Richard Quixley	Chief Technology Officer	38,297	11p	63,297
Brian Doherty	Finance Director	28,723	10.25p	28,723

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Simon Presswell	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Dods Group plc	
b)	LEI	213800HG65J6TYGNJU20	
4		ection to be repeated for (i) each type of instrument; (ii) each type of d (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	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		11 pence per share	118,511
d	Aggregated information - Aggregated volume - Price	N/A - single transaction	1

e)	Date of the transactions	7 August 2018
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	Non-Executive Director	
b)	Initial notification /Amendment	Initial	
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	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		11 pence per share	226,172
d	Aggregated information - Aggregated volume - Price	N/A - single transaction	
e)	Date of the transactions	7 August 2018	
-,		London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name Nitil Patel	
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
	monitor	
a)	monitor Name	Dods Group plc
a) b)		Dods Group plc 213800HG65J6TYGNJU20

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	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		11 pence per share	38,297
d	Aggregated information	N/A - single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transactions	7 August 2018	
f)	Place of the transactions	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Richard Quixley	
2	Reason for the notification		
a)	Position/status	PDMR – Chief Technology Officer	
b)	Initial notification /Amendment	Initial	
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)		Purchase of ordinary shares	
	Nature of the transaction	Purchase of ordinary shares	
c)	Nature of the transaction Price(s) and volume(s)	Purchase of ordinary shares Price(s)	Volume(s)
c)		· · · · · · · · · · · · · · · · · · ·	Volume(s) 38,297
c) d		Price(s)	
•	Price(s) and volume(s) Aggregated information - Aggregated volume	Price(s) 11 pence per share	

	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Brian Doherty	
2	Reason for the notification		
a)	Position/status	PDMR – Finance Director	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Dods Group plc	
b)	LEI	213800HG65J6TYGNJU20	
4		tion to be repeated for (i) each type of instrument; (ii) each type of iv) each place where transactions have been conducted	
	Description of the financial	Ordinary shares of 1p each value	
a)	instrument, type of instrument		
a)		ISIN: GB0031129579	
	instrument, type of instrument		
a) b) c)	instrument, type of instrument Identification code	ISIN: GB0031129579	Volume(s)
<i>,</i> b)	instrument, type of instrument Identification code Nature of the transaction	ISIN: GB0031129579 Purchase of ordinary shares	
b) c)	instrument, type of instrument Identification code Nature of the transaction	ISIN: GB0031129579 Purchase of ordinary shares Price(s)	Volume(s)
b)	instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	ISIN: GB0031129579 Purchase of ordinary shares Price(s) 10.25 pence per share	Volume(s)
b) c)	instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information	ISIN: GB0031129579 Purchase of ordinary shares Price(s) 10.25 pence per share	Volume(s)
b) c)	instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	ISIN: GB0031129579 Purchase of ordinary shares Price(s) 10.25 pence per share	Volume(s)

For further information, please contact:

Dods Group plc

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