

7 August 2018

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”):

<i>Director / PDMR</i>	<i>Position</i>	<i>Number of Ordinary Shares purchased</i>	<i>Price paid per Ordinary Share</i>	<i>Resultant interest in Ordinary Shares</i>
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	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
		118,511
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction

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
f)	Place of the transactions	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	
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	38,297
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction	
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)	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 - Aggregated volume - Price	N/A - single transaction	
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	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	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)
		10.25 pence per share	28,723
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction	
e)	Date of the transactions	7 August 2018	
f)	Place of the transactions	London Stock Exchange	

For further information, please contact:

Dods Group plc

Simon Presswell (Chief Executive Officer) 020 7593 5500
Nitil Patel (Chief Financial Officer)

Cenkos Securities plc (Nominated Adviser and Broker)

Nicholas Wells 020 7397 8900
Mark Connelly
Callum Davidson