Director/PDMR Shareholding

Released : 07 Jun 2018

RNS Number : 7004Q
discoverIE Group plc
07 June 2018

07 June 2018

discoverIE Group plc

DIRECTOR/PDMR SHAREHOLDING

discoverIE Group plc (LSE:DSCV, the "Company") has been notified that, further to the announcement of 6 June 2018, Nick Jefferies (Group Chief Executive) and Simon Gibbins (Group Finance Director) have today sold 394,045 and 198,992 ordinary shares of 5 pence each, respectively, in order to settle personal tax liabilities relating to the exercise of options under the Company's 2008 Long Term Incentive Plan.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Nick Jefferies
2	**Reason for the notification**	
a)	Position / status	Group Chief Executive
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	discoverIE Group plc
b)	LEI	213800BMDLQU1VEEAN68
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 in discoverIE Group plc GB0000055888
b)	Nature of the transaction	Sale of ordinary shares
c)	Price(s) and volume(s)	Price: 422 pence per share; Volume: 394,045
d)	Aggregated information	Price: 422 pence per share; Volume: 394,045; Total: £1,662,870
e)	Date of the transaction	7 June 2018
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Simon Gibbins
2	**Reason for the notification**	
a)	Position / status	Group Finance Director
b)	Initial notification / amendment	Initial notification

<table>
<tr><td>3</td><td colspan="2">Details of issuer</td></tr>
<tr><td>a)</td><td>Name</td><td>discoverIE Group plc</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800BMDLQU1VEEAN68</td></tr>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary shares in discoverIE Group plc

GB0000055888</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Sale of ordinary shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price</td><td>Volume</td></tr><tr><td>422 pence per share</td><td>198,992</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information</td><td><table><tr><td>Price</td><td>Volume</td><td>Total</td></tr><tr><td>422 pence per share</td><td>198,992</td><td>£839,746</td></tr></table></td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>7 June 2018</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange, Main Market (XLON)</td></tr>
</table>

For further information please contact:

discoverIE Group plc

Joanna Harkus Madge: Group Company Secretary 01483 544500

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

DSHBUGDLRGGBGIR