Director/PDMR Shareholding

Released : 18 Apr 2019

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discoverIE Group plc
18 April 2019

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discoverIE Group plc (LSE : DSCV, "discoverIE" or the "Company"), a leading international designer, manufacturer and supplier of customised electronics was notified of the following transactions in ordinary shares of 5 pence each in the Company ("Ordinary Shares") by Directors of the Company.

Certain Directors have been issued new Ordinary Shares pursuant to the placing announced on 16 April 2019 as set out below. The new Ordinary Shares were issued to Directors on the same terms as other placees, at the placing price of 400 pence per share.

Name	Ordinary shares acquired pursuant to placing	Total holding following admission on 18 April 2019	Percentage held of enlarged issued share capital
Simon Gibbins	5,000	262,670	0.33
Malcolm Diamond	5,000	24,907	0.03
Bruce Thompson	8,000	16,000	0.02

For further information, please contact:

Instinctif 0207 457 2020

Mark Garraway

James Gray

The information below, set out 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 Gibbins
2	**Reason for the notification**	
a)	Position / status	Group Finance Director
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	Acquisition of shares pursuant to the placing of new Ordinary Shares
c)	Price(s) and volume(s)	Price | Volume

		400 pence per share: 5,000
d)	Aggregated information	Price: 400 pence per share; Volume: 5,000; Total: £20,000.00
e)	Date of the transaction	16 April 2019
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Malcolm Diamond
2	**Reason for the notification**	
a)	Position / status	Non-Executive Chairman
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	Acquisition of shares pursuant to the placing of new Ordinary Shares
c)	Price(s) and volume(s)	Price: 400 pence per share; Volume: 5,000
d)	Aggregated information	Price: 400 pence per share; Volume: 5,000; Total: £20,000
e)	Date of the transaction	16 April 2019
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Bruce Thompson
2	**Reason for the notification**	
a)	Position / status	Non-executive Director
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	Acquisition of shares pursuant to the placing of new Ordinary Shares
c)	Price(s) and volume(s)	Price: 400 pence per share; Volume: 8,000
d)	Aggregated information	Price; Volume; Total

		400 pence per share	8,000	£32,000.00
e)	Date of the transaction	16 April 2019		
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)		

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