

11 September 2018

## H&T Group plc

### Director Dealings

The Company was informed on 10 September 2018 that on 10 September 2018 John Nichols bought a total of 25,000 ordinary shares in the Company at a price of 310.00 pence per share. Following this share purchase John Nichols holds a total of 1,104,530 ordinary shares in the Company representing 2.93% of the Company's issued share capital.

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

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>								
a)	Name	John Nichols							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/status	Chief Executive Officer							
b)	Initial notification /Amendment	Initial notification							
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>								
a)	Name	H&T Group plc							
b)	LEI	2138006N2X1XSBSDSU74							
<b>4</b>	<b>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</b>								
a)	Description of the financial instrument, type of instrument  Identification code	H&T GROUP PLC Ordinary shares of 5 pence  GB00B12RQD06							
b)	Nature of the transaction	Purchase of Ordinary Shares							
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Director</th><th>Price (p)</th><th>Volume</th></tr></thead><tbody><tr><td>John Nichols</td><td>310.00</td><td>25,000</td></tr></tbody></table>		Director	Price (p)	Volume	John Nichols	310.00	25,000
Director	Price (p)	Volume							
John Nichols	310.00	25,000							
d)	Aggregated information								

	- Aggregated volume	25,000
	- Price	310.00p
	- Aggregated value	£77,500.00
e)	Date of the transaction	10 September 2018
f)	Place of the transaction	London Stock Exchange, AIM

For further information, please contact:

**H&T Group plc**

Tel: 020 8225 2797

John Nichols, Chief Executive

Steve Fenerty, Finance Director

**Numis Securities (Broker and Nominated Adviser)**

Tel: 020 7260 1000

Mark Lander - Corporate Broking

Freddie Barnfield - Nominated Adviser

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