

25 September 2020

H&T Group plc

Director Dealings

H&T Group plc ("H&T" or "the Company") announces that it has been informed that on 23 September 2020 Richard Withers, the Chief Financial Officer, and Christopher Gillespie, a PDMR, had each purchased Ordinary Shares of 5p in the Company.

Director	Total number of Ordinary Shares purchased	price (p) per Ordinary Share
Richard Withers	10,000	267
Christopher Gillespie	60,000	272

The notifications 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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Richard Withers
2	Reason for the notification	
	Purchase of Ordinary Shares	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	H&T GROUP PLC						
b)	LEI	2138006N2X1XSBSDSU74						
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	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>Richard Withers</td> <td>267</td> <td>10,000</td> </tr> </tbody> </table>	Director	Price (p)	Volume	Richard Withers	267	10,000
Director	Price (p)	Volume						
Richard Withers	267	10,000						
d)	Aggregated information - Aggregated volume							

	- Price	267 p
	- Aggregated value	£ 26,700
e)	Date of the transaction	23 September 2020
f)	Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Christopher Gillespie
2	Reason for the notification	
	Purchase of Ordinary Shares	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	H&T GROUP PLC

b)	LEI	2138006N2X1XSBSDSU74						
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Christopher Gillespie	272	60,000						
d)	Aggregated information - Aggregated volume - Price - Aggregated value	 272 p £ 163,200						

e)	Date of the transaction	23 September 2020
f)	Place of the transaction	London Stock Exchange, AIM

- ENDS -

For further information, please contact:

H&T GROUP PLC

Tel: 020 8225 2797

Richard Withers, Chief Financial Officer

Numis Securities (Broker and Nominated Adviser)

Tel: 020 7260 1000

Luke Bordewich - Nominated Adviser

Henry Slater

Haggie Partners (Public Relations)

Tel: 020 7562 4444

Damian Beeley

Caroline Klein

Vivian Lai