



19th October 2015

PENNANT INTERNATIONAL GROUP PLC
(AIM: PEN)

Director Dealing

Pennant International Group plc (“Pennant” or “the Group”), the AIM quoted supplier of integrated logistic support solutions, products and services, principally to the defence, rail, aerospace and naval sectors and to Government Departments, announces that on 19 October 2015 Mrs JK Powell, Non-Executive Director, transferred 100,000 ordinary shares of 5p each (“Ordinary Shares”) from the her own name to the Mrs JK Powell Pension Fund and 200,000 Ordinary Shares from her own name to the Mr CC Powell Pension Fund in each case at a price of 58.5 pence per share.

The Company announces that further to the above transfers of Ordinary Shares, Mr Christopher Powell and Mrs Jennifer Powell and their Concert Party hold ordinary shares as follows:

Mr Powell’s Concert Party Member	Number of ordinary shares held prior to the transfers	% of issued share capital (excluding treasury shares) prior to the transfers	Number of ordinary shares held following the transfers	% of issued share capital (excluding treasury shares) following the transfers
Mr CC Powell Pension Fund	2,570,180	9.71	2,720,180	10.46
Mrs JK Powell Pension Fund	2,567,095	9.70	2,687,095	10.08
Mr CC Powell	872,271	3.30	887,271	3.30
Mrs JK Powell	3,412,771	12.89	3,127,771	11.76
Miss Nikki Powell	488,108	1.84	488,108	1.84
Miss Katie Powell	391,108	1.48	391,108	1.48
Total	10,301,533	38.91	10,301,553	38.91

As a result of these transactions the total number of ordinary shares held by Mr Powell and Mrs Powell and their Concert Party has not altered. At today’s date, the Company has 28,000,000 Ordinary Shares in issue of which 1,527,739 are held in treasury.

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