

PENNANT INTERNATIONAL GROUP PLC
(AIM: PEN)

Director Dealing

Pennant International Group plc (“**Pennant**” or the “**Company**”) announces that on 7 February 2019, it was informed of the following dealings in ordinary shares of 5p each in the capital of the Company (“**Ordinary Shares**”):

The Mr CC Powell Pension Fund purchased a total of 80,000 Ordinary Shares; comprising 40,000 Ordinary Shares from Mr CC Powell and 40,000 Ordinary Shares from Mrs J K Powell. The purchase price in each case was 118.5 pence per Ordinary Share.

Further to these dealings, the interests of Mr CC Powell and Mrs JK Powell are as follows:

Name	Disposals	Acquisitions	Holding Pre-Dealing	Revised Holding	Percentage (%) of Share Capital
Mr CC Powell	-40,000		450,000	410,000	1.14%
Mr CC Powell Pension Fund		80,000	2,090,180	2,170,180	6.02%
CC Powell sub-total	-40,000	80,000	2,540,180	2,580,180	7.16%
Mrs JK Powell	-40,000		630,000	590,000	1.64%
Mrs JK Powell Pension Fund			2,252,137	2,252,137	6.25%
JK Powell sub-total	-40,000	0	2,882,137	2,842,137	7.89%
Total	-80,000	80,000	5,422,317	5,422,317	15.04%

The total holdings of Mr and Mrs Powell taken together remain unchanged.

The Company has 36,040,693 Ordinary Shares in issue (none of which are held in treasury).

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Enquiries:

Pennant International Group plc
Philip Walker, CEO
David Clements, Commercial & Risk Director

www.pennantplc.co.uk
+44 (0) 1452 714 914

WH Ireland Limited
Mike Coe / Chris Savidge

www.whirelandcb.com
+44 (0) 117 945 3470

Walbrook PR (Financial PR)
Paul Vann / Tom Cooper

paul.vann@walbrookpr.com
+44 (0)20 7933 8780
+44 (0)7768 807631

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Christopher Powell	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Pennant International Group plc	
b)	LEI	2138005AIIUYSRP5O254	
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	Ordinary Shares of 5p each	
	Identification code	GB0002570660	
b)	Nature of the transaction	Disposal of Ordinary Shares to Mr CC Powell Pension Fund Acquisition of Ordinary Shares by Mr CC Powell Pension Fund	
c)	Price(s) and volume(s)	Price(s) 118.5p 118.5p	Volume(s) 40,000 (Disposal) 80,000 (Acquisition)
d)	Aggregated information	Acquisition	Disposal
	- Aggregated volume	80,000	40,000
	- Price	£94,800	£47,400
e)	Date of the transaction	07/02/2019	
f)	Place of the transaction	London Stock Exchange, AIM	

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Jennifer Powell				
2	Reason for the notification					
a)	Position/status	Person Closely Associated (with Christopher Powell, Non-executive Director)				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Pennant International Group plc				
b)	LEI	2138005AIIUYSRP5O254				
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	Ordinary Shares of 5p each				
	Identification code	GB0002570660				
b)	Nature of the transaction	Disposal of Ordinary Shares to Mr CC Powell Pension Fund				
c)	Price(s) and volume(s)	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Price(s)</td> <td style="text-align: center;">Volume(s)</td> </tr> <tr> <td style="text-align: center;">118.5p</td> <td style="text-align: center;">40,000</td> </tr> </table>	Price(s)	Volume(s)	118.5p	40,000
Price(s)	Volume(s)					
118.5p	40,000					
d)	Aggregated information					
	- Aggregated volume	40,000				
	- Price	£47,400				
e)	Date of the transaction	07/02/2019				
f)	Place of the transaction	London Stock Exchange, AIM				