

PENNANT INTERNATIONAL GROUP PLC**Director/ PDMR Dealings**

Pennant International Group plc (“**Pennant**” or the “**Company**”) announces that on 9 August 2019, it was informed of the following dealings in ordinary shares of 5p each in the capital of the Company (“**Ordinary Shares**”):

Philip Walker, the Company’s Chief Executive Officer, purchased 8,625 Ordinary Shares at a price of 58 pence per share.

David Clements, the Company’s Commercial & Risk Director, purchased 8,625 Ordinary Shares at a price of 58 pence per share.

Mervyn Skates, the Company’s Chief Operating Officer, purchased 25,000 Ordinary Shares at a price of 58 pence per share.

Further to those dealings, the respective interests of Mr Walker, Mr Clements and Mr Skates in Ordinary Shares are as follows:

	Number	% of Issued Share Capital
Philip Walker	19,843	0.05%
David Clements	18,036	0.05%
Mervyn Skates	25,000	0.07%

Mr Walker and Mr Clements also have interests in share options. Mr Walker and Mr Clements are interested in 297,619 and 305,455 EMI options respectively and Mr Walker is also interested in 525,969 unapproved options.

The Company has 36,114,596 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	Philip Walker
2	Reason for the notification	
a)	Position/status	Director - Chief Executive Officer
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 Identification code	Ordinary Shares of 5p each GB0002570660
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s) Purchase of shares	Price(s) 58p Volume(s) 8,625
d)	Aggregated information - Aggregated volume - Price	Purchase of shares 8,625 £5,002.50
e)	Date of the transaction	09/08/2019
f)	Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	David Clements
2	Reason for the notification	

a)	Position/status	Director - Commercial & Risk 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	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	Purchase of shares	58p	8,625
d)	Aggregated information	Purchase of shares	
	- Aggregated volume	8,625	
	- Price	£5,002.50	
e)	Date of the transaction	09/08/2019	
f)	Place of the transaction	London Stock Exchange, AIM	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Mervyn Skates	
2	Reason for the notification		
a)	Position/status	PDMR - Chief Operating Office	
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	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	Purchase of shares	58p	25,000
d)	Aggregated information	Purchase of shares	
	- Aggregated volume	25,000	
	- Price	£14,500	
e)	Date of the transaction	09/08/2019	
f)	Place of the transaction	London Stock Exchange, AIM	