



Director/PDMR Shareholding

Released : 03.07.2017 07:19

RNS Number : 8769J

Lamprell plc

03 July 2017

3 July 2017

LAMPRELL PLC

("Lamprell" and with its subsidiaries the "Group")

Director/PDMR Shareholding

In accordance with the requirements of DTR Rule 3.1, the Company wishes to notify the following changes in the interests in ordinary shares of 5p each in the Company ("Shares") of the following Directors and persons discharging managerial responsibilities ("PDMRs").

The Company was notified on 1 July 2017 that the following PDMRs had increased their respective holdings of Shares through the vesting of an award of shares in June 2014 under the Lamprell plc Performance Share Plan ("PSP"), as follows:

Name of Director/PDMR	No. of PSPs which have vested	Total holding following this notification	Total percentage holding following this notification	No. of Shares over which rights have been granted and are outstanding under the Company's Share Plans

Tony Wright	1,385	41,385	<0.01%	524,633
Alex Ridout	2,001	34,101	<0.01%	325,883
John Macdonald	1,866	53,051	<0.01%	303,897

Total holding represents awards vested under the Company's plans and direct acquisitions by the Directors/PDMRs.

The total number of Shares in issue at the date of this notification was 341,726,570.

- Ends -

Enquiries:

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