

MINOAN GROUP PLC
(the “Group” or “Minoan”)
Director / PDMR Shareholding

Minoan announces the following transactions in the Group’s ordinary shares.

For further information please visit www.minoangroup.com or contact:

Minoan Group Plc

Christopher Egleton

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Bill Cole

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WH Ireland Limited

020 7220 1666

Adrian Hadden/Chris Viggor

Cornhill Capital Limited

020 7710 9610

Daniel Gee

Sapience Communications Limited

020 3195 3240

Richard Morgan Evans

**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	Grahame Cook	
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	Minoan Group PLC	
b)	LEI	213800T9RAWFP5663Y20	
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 1p each	
	Identification code	GB0008497975	
b)	Nature of the transaction	Share purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		2.5p	1,200,000
d)	Aggregated information - Aggregated volume - Price	1,200,000 ordinary shares £30,000	
e)	Date of the transaction	3 December 2018	
f)	Place of the transaction	London	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Barry Bartman	
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	Minoan Group PLC	
b)	LEI	213800T9RAWFP5663Y20	
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 1p each GB0008497975	
b)	Nature of the transaction	Share purchase	
c)	Price(s) and volume(s)	Price(s) 2.5p	Volume(s) 800,000
d)	Aggregated information - Aggregated volume - Price	800,000 ordinary shares £20,000	
e)	Date of the transaction	3 December 2018	
f)	Place of the transaction	London	

1	Details of the person discharging managerial responsibilities/person closely associated		
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a)	Name	Christopher Egleton	
2	Reason for the notification		
a)	Position/status	Chairman	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Minoan Group PLC	
b)	LEI	213800T9RAWFP5663Y20	
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 1p each	
	Identification code	GB0008497975	
b)	Nature of the transaction	Share purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		2.5p	2,000,000
d)	Aggregated information - Aggregated volume - Price	2,000,000 ordinary shares £50,000	
e)	Date of the transaction	3 December 2018	
f)	Place of the transaction	London	