

The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

26 February 2019

**MINOAN GROUP PLC
("Minoan")**

Directors Share Transaction

Following the Director/PDMR Shareholding Announcement on 25.02.19, Minoan announces that Christopher Egleton, Chairman, has transferred 2,000,000 Ordinary Shares of 1p each to members of his family.

666,666 ordinary shares are to be transferred to Theoharris Egleton, a Person Closely Associated ("PCA") requiring notification under Article 19 of the EU Market Abuse Regulation ("MAR").

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

Minoan Group Plc

Christopher Egleton

christopher.egleton@minoangroup.com

Bill Cole

william.cole@minoangroup.com

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	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	Transfer to Family Members	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0p	2,000,000
d)	Aggregated information - Aggregated volume - Price	2,000,000 ordinary shares £0.00	
e)	Date of the transaction	10 December 2018	
f)	Place of the transaction	London, Off market	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Theoharris Egleton	
2	Reason for the notification		
a)	Position/status	Person closely associated (PCA) with Christopher Egleton	
b)	Initial notification/ Amendment	Initial notification	

	Amendment		
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	Receipt of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0p	666,666
d)	Aggregated information		
	- Aggregated volume	666,666 ordinary shares	
	- Price	£0.00	
e)	Date of the transaction	10 December 2018	
f)	Place of the transaction	London, Off market	