

RNS Number : 1620S
 DP Poland PLC
 07 March 2019

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") AND PERSONS CLOSELY ASSOCIATED WITH THEM IN ACCORDANCE WITH THE MARKET ABUSE REGULATIONS

DP POLAND PLC

Director / PDMR Shareholding

DP Poland plc (the "Company") announces that on 6 March 2019, it was informed of the following dealings on that day in ordinary shares of 0.5 pence each in the capital of the Company ("Ordinary Shares").

Nick Donaldson, Chairman, has sold 166,666 Ordinary Shares at 8.5 pence per Ordinary Share from his personal holding and then bought, via his ISA, 166,666 Ordinary Shares at 8.525 pence per Ordinary Share.

The total resultant holding of Ordinary Shares for Nick Donaldson remain unchanged, being 495,998 Ordinary Shares.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nick Donaldson	
2	Reason for Notification		
a)	Position/status	Chairman, PDMR	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	DP Poland plc	
b)	LEI	213800LPZBU5RPY7A394	
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 0.5 pence per share in DP Poland plc	
	Identification code	GB00B3Q74M51	
b)	Nature of the transaction	Sale of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		8.5 pence	166,666
d)	Aggregated information		
	- Aggregated volume	166,666	
	- Price	8.5 pence	
e)	Date of the transaction	6 March 2019	
f)	Place of the transaction	London Stock Exchange (XLON); AIM	

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a)	Name	Nick Donaldson	
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3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	DP Poland plc				
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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 0.5 pence per share in DP Poland plc				
	Identification code	GB00B3Q74M51				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>8.525 pence</td> <td>166,666</td> </tr> </tbody> </table>	Price(s)	Volume(s)	8.525 pence	166,666
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	- Price	8.525 pence				
e)	Date of the transaction	6 March 2019				
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For further information, please contact:

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