



Zytronic PLC - ZYT
Director/PDMR Shareholding
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Zytronic PLC
26 March 2019

ZYTRONIC PLC

("Zytronic" or the "Company")

PDMR/PCA Dealing

Zytronic announces that it was notified on 21 March 2019 that on 19 March 2019 Ian Crosby, Sales and Marketing Director, transferred 10,000 ordinary shares of 1 pence each in the Company ("Ordinary Shares") at a price of 365.0 pence per Ordinary Share to his wife, Beverley Tracey Unwin.

Ian Crosby's beneficial interest in the Company remains unchanged at 25,000 Ordinary Shares, representing approximately 0.0016% of the Company's issued Ordinary Shares.

Details of the transactions can be found in the Notification of Dealing Forms below.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ian Crosby
2	Reason for the notification	
a)	Position/status	Sales and Marketing Director (PDMR)
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Zytronic plc

b)	LEI	213800AYT3F3BC4MGW21				
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 1 pence each GB0006971013				
b)	Nature of the transaction	Transfer of shares to Beverley Tracey Unwin (PCA)				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.65</td> <td>10,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.65	10,000
Price(s)	Volume(s)					
£3.65	10,000					
d)	Aggregated information - Aggregated volume - Price	10,000 £36,500				
e)	Date of the transaction	19 March 2019				
f)	Place of the transaction	Off market				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Beverley Tracey Unwin
2	Reason for the notification	
a)	Position/status	PCA
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Zytronic plc				
b)	LEI	213800AYT3F3BC4MGW21				
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 1 pence each GB0006971013				
b)	Nature of the transaction	Transfer of shares from Ian Crosby (PDMR)				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.65</td> <td>10,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.65	10,000
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