



[Zytronic PLC](#) - ZYT

Directors' Dealing, Exercise of Options & TVR

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Zytronic PLC

14 January 2016

Zytronic plc (the "Company")

### **Directors' Dealing, Exercise of Options & Total Voting Rights**

The Company announces that it has issued 69,682 new ordinary shares of 1 pence each ("Ordinary Shares") following the exercise of options by certain directors and employees.

On 13 January 2016, Mark Cambridge, CEO, exercised options over 21,750 new Ordinary Shares and subsequently, also on 13 January 2016, sold 21,750 Ordinary Shares at a price of 382 pence per Ordinary Share. As a result, Mr Cambridge's holding remains at 50,791 Ordinary Shares in the Company (representing 0.33 per cent. of the total voting rights).

On 13 January 2016, Claire Smith, Finance Director, exercised options over 15,000 new Ordinary Shares and subsequently, also on 13 January 2016, sold 15,000 Ordinary Shares at a price of 382 pence per Ordinary Share. As a result, Mrs Smith's holding remains at 714 Ordinary Shares in the Company (representing 0.005 per cent. of the total voting rights).

The exercise of the above options has been satisfied by the Company's block listing arrangements.

The new Ordinary Shares will rank *pari passu* with the Company's existing Ordinary Shares. Following the issue of the new Ordinary Shares, the Company's issued share capital consists of 15,419,528 Ordinary Shares, each carrying one voting right. The Company does not hold any Ordinary Shares in treasury. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

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The company news service from the London Stock Exchange

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