



Zytronic PLC - ZYT

Re: Directors' Exercise of Options

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RNS Number: 0962M

Zytronic PLC

15 January 2016

Zytronic plc (the "Company")

Re: Directors' Exercise of Options

Further to the announcement on 14 January 2016 (RNS number: 8943L) relating to the exercise of options by certain directors and, in accordance with Schedule Five of the AIM Rules, Zytronic confirms that the relevant directors exercised their options at the following prices:

	Number of Options	Exercise Price (p)	
Mark Cambridge	21,750	172.8	
Claire Smith	15,000	202.2	(weighted average price)

All other information disclosed in the previous announcement remains unchanged.

For further information please contact:

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