

# science group

15 August 2016

**Science Group plc**  
(the “Company”)

**Issue of share options and PDMR dealing**

Science Group plc (AIM:SAG) announces that on 12 August 2016 the Company granted options (“Options”) over 385,000 ordinary shares in its share capital to 31 employees of the group under the Company’s Performance Share Plan.

Each of these Options vest after three years from the date of issue and are exercisable at the nominal value of the share of 1 pence per share for a period of seven years from vesting, provided that certain performance conditions have been satisfied. Up to 50 per cent of the Options may vest subject to the achievement of Earnings per Share growth targets in each of the three financial years 2016-2018. Up to a further 50 per cent of the Options may vest subject to achievement of a Total Shareholder Return target over a three year period.

Details of Director and other PDMR option awards are included in the disclosure notices below. Save for the below, the Directors' beneficial interests in the share capital of the Company remain unchanged and as previously announced.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>
a)	Name: Rebecca Hemsted
2.	<b>Reason for the notification</b>
a)	Position/status: Finance Director
b)	Initial notification/Amendment: Initial notification

3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name: Science Group plc	
b)	LEI: n/a	
4.	<b>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</b>	
a)	Description of the financial instrument, type of instrument: Ordinary shares of 1p each. Identification code: GB00B39GTJ17	
b)	Nature of the transaction: Grant of share options	
c)	Price(s) and volume(s):	
	<b>Price(s)</b>	<b>Volume(s)</b>
	1p	25,000
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume: 25,000</li> <li>• Price: £250</li> </ul>	
e)	Date of the transaction: 2016-08-12	
f)	Place of the transaction: XLON	

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name: Sarah Cole	
2.	<b>Reason for the notification</b>	
a)	Position/status: Group Legal Counsel & Company Secretary	
b)	Initial notification/Amendment: Initial notification	
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name: Science Group plc	
b)	LEI: n/a	
4.	<b>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</b>	
a)	Description of the financial instrument, type of instrument: Ordinary shares of 1p each.	

	Identification code: GB00B39GTJ17				
b)	Nature of the transaction: Acquisition of shares following exercise of share options				
c)	Price(s) and volume(s): <table border="1" data-bbox="300 365 880 495"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1p</td> <td>25,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1p	25,000
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f)	Place of the transaction: XLON				

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>				
a)	Name: Daniel Edwards				
2.	<b>Reason for the notification</b>				
a)	Position/status: Group Commercial Director				
b)	Initial notification/Amendment: Initial notification				
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Name: Science Group plc				
b)	LEI: n/a				
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e)	Date of the transaction: 2016-08-12
f)	Place of the transaction: XLON

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name: Tamara Kahn					
2.	<b>Reason for the notification</b>					
a)	Position/status: Group Strategic Director					
b)	Initial notification/Amendment: Initial notification					
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name: Science Group plc					
b)	LEI: n/a					
4.	<b>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</b>					
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f)	Place of the transaction: XLON					

- Ends -

**For further information:**

**Science Group plc**

Martyn Ratcliffe, Chairman

Tel: +44 (0) 1223 875 200

Rebecca Hemsted, Finance Director

**Numis Securities Limited**

**Nominated Adviser:** Simon Willis / Paul Gillam

Tel: +44 (0) 20 7260 1000

**Corporate Broking:** Michael Burke