

20 February 2017

Dods Group plc (the “Company”)

Director/PDMR Dealing

The Company has received notification that today, Cheryl Jones, Non-executive Chairman, purchased 150,000 ordinary shares of 1p each in the Company (“Ordinary Shares”) at a purchase price of 12.75 pence per Ordinary Share. Following this purchase, Cheryl Jones has an interest in 5,315,000 Ordinary Shares representing approximately 1.6 per cent. of the current issued share capital of the Company.

Contacts:

Dods Group plc

Guy Cleaver, Chief Executive Officer
Nitil Patel, Finance Director

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Cenkos Securities plc

(Nomad and broker)
Nicholas Wells, Mark Connelly

Tel: 020 7397 8900

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Cheryl Jones
2	Reason for the notification	
a)	Position/status	Non-executive Chairman
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Dods Group plc
b)	LEI	N/A
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 1p each ISIN: GB0031129579				
b)	Nature of the transaction	Purchase of ordinary shares of 1p each				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>12.75 pence per share</td> <td>150,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	12.75 pence per share	150,000
Price(s)	Volume(s)					
12.75 pence per share	150,000					
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction				
e)	Date of the transaction	20 February 2017				
f)	Place of the transaction	London Stock Exchange				