

11 May 2017

Octagonal plc

("Octagonal" or the "Company")

Director/PDMR dealings

Octagonal plc was informed today that Martin Davison, a Non-Executive Director, on 8 May 2017 purchased 700,000 ordinary shares of 0.05p each in the Company ("Ordinary Shares") at 2.55 pence and on 9 May 2017 purchased 300,000 Ordinary Shares at 2.55 pence per Ordinary Share.

Accordingly Mr Davison now holds 22,065,000 Shares, representing a holding of 3.93% of the Company's issued share capital.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information please visit www.octagonalplc.com or contact:

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John Gunn

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James Biddle / Roland Cornish

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as described above.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	<i>Martin Davison</i>				
2	Reason for notification					
a)	Position / status	<i>Non-Executive Director</i>				
b)	Initial notification /Amendment	<i>Initial</i>				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	<i>Octagonal plc</i>				
b)	LEI	<i>213800ATS5XS3UN4TF15</i>				
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	<i>Ordinary shares of 0.05 pence each in Octagonal plc ISIN GB00BWWCHQ23</i>				
	Nature of the transaction	<i>Purchase of 700,000 ordinary shares</i>				
	Price(s) and volumes(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volumes(s)</th> </tr> </thead> <tbody> <tr> <td><i>2.55p</i></td> <td><i>700,000</i></td> </tr> </tbody> </table>	Price(s)	Volumes(s)	<i>2.55p</i>	<i>700,000</i>
Price(s)	Volumes(s)					
<i>2.55p</i>	<i>700,000</i>					
d)	Aggregated information	<i>n/a</i>				
e)	Date of the transaction	<i>8 May 2017</i>				
f)	Place of the transaction	<i>London Stock Exchange, AIM (XLON)</i>				
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	<i>Ordinary shares of 0.05 pence each in Octagonal plc ISIN GB00BWWCHQ23</i>				
	Nature of the transaction	<i>Purchase of 300,000 ordinary shares</i>				
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<i>2.55p</i>	<i>300,000</i>					
d)	Aggregated information	<i>n/a</i>				
e)	Date of the transaction	<i>9 May 2017</i>				
f)	Place of the transaction	<i>London Stock Exchange, AIM (XLON)</i>				