

10 May 2019

**Octagonal PLC**  
**(“Octagonal” or the “Company”)**

**Director/PDMR Shareholdings**

The Company has been informed that on 9<sup>th</sup> May 2019 Chris Rollason, a Non-Executive Director of Global Investment Strategy UK Ltd, the wholly owned subsidiary of Octagonal Plc, purchased 200,000 Ordinary Shares of 0.05p each (“Ordinary Shares”) in the Company at a price of 1.59 pence per Ordinary Share. Mr Rollason’s total shareholding in the Company is now 350,000 Ordinary Shares representing 0.06 per cent. of the Company’s issued share capital.

**For further information please visit [www.octagonalplc.com](http://www.octagonalplc.com) or contact:**

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 John Gunn, Chairman

Beaumont Cornish (Nominated Adviser and Broker) +44 (0) 20 7628 3396

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.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>			
a)	Name	Mr Chris Rollason		
<b>2</b>	<b>Reason for notification</b>			
a)	Position / status	<i>Non-Executive Director of a wholly owned subsidiary</i>		
b)	Initial notification / Amendment	<i>Initial</i>		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	<i>Octagonal plc</i>		
b)	LEI	213800ATS5XS3UN4TF15		
<b>4</b>	<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 Identification code	<i>Ordinary shares of 0.05 pence each in Octagonal plc ISIN GB00BWWCHQ23</i>		
	Nature of the transaction	<i>Acquisition of 200,000 Ordinary Shares at a price of 1.59 pence per Ordinary Share</i>		
	Price(s) and volumes(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volumes(s)</td> </tr> </table>	Price(s)	Volumes(s)
Price(s)	Volumes(s)			

		(i) 1.59 per Ordinary Share	200,000
d)	Aggregated information	n/a	
e)	Date of the transaction	<i>9 May 2019</i>	
f)	Place of the transaction	<i>AIM</i>	