

7 May 2019

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

Director/PDMR Shareholdings

The Company has been informed that John Gunn, Chairman, on 3 May 2019 purchased 1,700,000 Ordinary Shares of 0.05p each (“Ordinary Shares”) at a price of 1.4788 pence per Ordinary Share. Mr Gunn’s total shareholding in the Company is now 300,744,931 Ordinary Shares representing 52.89 per cent. of the Company’s issued share capital.

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

Octagonal Plc +44 (0) 20 7048 9400
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.

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	<i>John Gunn</i>		
2	Reason for notification			
a)	Position / status	<i>Executive Chairman</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	213800ATS5XS3UN4TF15		
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>Acquisition of 1,700,000 Ordinary Shares at a price of 1.4788 pence per Ordinary Share</i>		
	Price(s) and volumes(s)	<table border="1"><tr><td>Price(s)</td><td>Volumes(s)</td></tr></table>	Price(s)	Volumes(s)
Price(s)	Volumes(s)			

		(i) 1.4788 per Ordinary Share	1,700,000	
d)	Aggregated information	n/a		
e)	Date of the transaction	<i>3 May 2019</i>		
f)	Place of the transaction	<i>AIM</i>		