

18 May 2017

PETARDS GROUP PLC
(“Petards” or the “Group”)

Director/PDMR Shareholding

Petards, the AIM quoted software developer of advanced security and surveillance systems, announces that it has received notification that Raschid Abdullah, Chairman, has sold 50,000 ordinary shares at a price of 38 pence each. Following the sale, Mr Abdullah is directly interested in 1,281,472 ordinary shares.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Raschid Abdullah	
2	Reason for the notification		
a)	Position/status	Chairman	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Petards Group plc	
b)	LEI	213 800 YPE 3U4 5S6 TZT 05	
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	Ordinary shares of 1 pence each	
	Identification code	ISIN: GB00B4YL8F73	
b)	Nature of the transactions	Sale of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		38 pence	50,000
d)	Aggregated information		
	- Aggregated volume	50,000	
	- Price	£19,000	
e)	Date of the transaction	17 May 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

Contacts:

Petards Group plc

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