

30 March 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 converted £7,543 of the outstanding convertible loan notes into 94,287 ordinary shares of 1 pence each at a price of 8 pence per share.

Following the conversion, Mr Abdullah is directly interested in 1,300,405 ordinary shares.

*This announcement includes inside information as defined in Article 7 of the Market Abuse Regulation No. 596/2014 and is disclosed in accordance with the Company's obligations under Article 17 of those Regulations.*

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Raschid Abdullah	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chairman	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Petards Group plc	
b)	LEI	N/A	
<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	Ordinary shares of 1 pence each  ISIN: GB00B4YL8F73	
b)	Nature of the transactions	Conversion of loan notes	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		8 pence	94,287
d)	Aggregated information - Aggregated volume - Price	94,287 £7,543	
e)	Date of the transaction	28 March 2017	

f)	Place of the transaction	London Stock Exchange, AIM
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**Contacts:**

**Petards Group plc**

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Raschid Abdullah, Chairman

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