

5 April 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 141,433 ordinary shares at a price of 29.75 pence each. Following the sale, Mr Abdullah is directly interested in 1,158,972 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.

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	N/A	
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)
		29.75 pence	141,433
d)	Aggregated information		
	- Aggregated volume	141,433	
	- Price	£42,076	
e)	Date of the transaction	4 April 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

Contacts:

Petards Group plc

Raschid Abdullah, Chairman

www.petards.com

Mb: 07768 905 004

WH Ireland Limited, Nomad and Joint Broker

Mike Coe / Ed Allsopp

www.whirelandplc.com

Tel: 0117 945 3470

Hybridan LLP, Joint Broker

Claire Louise Noyce

www.hybridan.com

Tel: 020 3764 2341

claire.noyce@hybridan.com