

5 April 2019

## Holders Technology plc

(" Holders Technology" or the "Company")

### Director/PDMR Shareholding

Holders Technology (AIM: HDT), has been informed that, Thomas Bray, Executive Director of the Company, has sold a total of 50,000 ordinary shares of 10 pence each in the Company at a price of 37 pence per share.

Following this sale, Thomas Bray has a total beneficial interest in 125,000 ordinary shares, representing 3.0% of the Company's issued share capital.

For further information, contact:

#### Holders Technology plc

Rudi Weinreich, Executive Chairman  
 Victoria Blaisdell, Group Managing Director  
 Paul Geraghty, Group Finance Director  
 Website [www.holderstechnology.com](http://www.holderstechnology.com)

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#### SP Angel Corporate Finance LLP - Nomad & Broker

Matthew Johnson/Jamie Spotswood, Corporate Finance  
 Abigail Wayne, Corporate Broking  
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020 3470 0470

### PDMR Disclosure

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail on the director's share dealing.

1.0	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
(a)0	Full name of person Dealing	Thomas Bray
2.0	<b>Reason for notification</b>	
(a)0	Position/status	Executive Director
(b)0	Initial notification/ Amendment	Initial notification
3.0	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
(a)0	Name of entity	Holders Technology plc

(b)0	LEI	213800S8OLFEACYNXD93	
4.0	<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)0	Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the Company	
(b)0	Identification code	GB0004312350	
(c)0	Nature of the transaction	Sale of ordinary shares	
(d)0	Price(s) and volume(s)	Prices(s)	Volume(s)
		37 pence	25,000
		37 pence	25,000
(e)0	Aggregated information: - Aggregated volume - Price	Prices(s)	Volume(s)
		37 pence	50,000
(f)0	Date of transaction	4 April 2019 & 5 April 2019	
(g)0	Place of transaction	London Stock Exchange, AIM	

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