

**Holders Technology plc**  
(“ Holders Technology” or the “ Company”)

**Allotment of Shares and Notice of AGM**

Holders Technology, (AIM: HDT), announces that on 28 April 2016 the Board approved the allotment of 200,000 ordinary shares of 10p each in the Company (“ Ordinary Shares”), currently held in treasury, to Mr. Thomas Bray, UK Sales Director of the Company’s Holders Components division. The shares were issued at 26.0p per share representing a 20% discount to the Closing Price on 27 April of 32.5p per share.

Application has been made for these 200,000 Ordinary Shares to be admitted to trading on AIM with effect from 6 May 2016. The number of voting shares in issue will thereby increase from 3,939,551 Ordinary Shares to 4,139,551 Ordinary Shares. 20,000 non-voting shares will remain in Treasury.

Following admission, Mr. Bray will be interested in aggregate in 200,000 Ordinary Shares representing 4.8 per cent. of the issued share capital of the Company.

The Company also confirms that the Report and Accounts for the year ended 30 November 2015 has been sent to shareholders and is available on the Company’s website [www.holderstechnology.com](http://www.holderstechnology.com).

The Annual General Meeting of the Company will be held at the offices of Grant Thornton UK LLP, Churchill House, 26-30 Upper Marlborough Road, St Albans, Hertfordshire AL1 3UU on Tuesday 3 May at 11:30am.

For further information, contact:

**Holders Technology plc**

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