

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Thomas Purcell</i>
2	Reason for the notification	
a)	Position/status	<i>Executive Director, Sales / PDMR</i>
b)	Initial Notification Amendment	<i>Initial Notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Mincon Group plc</i>
b)	LEI	<i>635400LCBSV68KQHN886</i>
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 Identification code	<i>Ordinary Shares of Nominal Value €0.01 each.</i> <i>ISIN: IE00BD64C665</i>
b)	Nature of the transaction	<i>Grant of Restricted Share Awards under the long term incentive plan operated by the Group</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 226 951 264">Price(s)</th> <th data-bbox="951 226 1391 264">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 264 951 302">N/A</td> <td data-bbox="951 264 1391 302">23,438</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	23,438
Price(s)	Volume(s)					
N/A	23,438					
d)	Aggregated information — Aggregated volume — Price	N/A N/A				
e)	Date of the transaction	9 May 2018				
f)	Place of the transaction	<i>Outside a trading venue</i>				
g)	Additional Information	<i>The number of awards granted was determined by reference to the price per Ordinary Share of €1.28 on 26 April 2018.</i>				