

Haynes Publishing Group P.L.C. (“the Company”)

Director/PDMR Shareholding

The Company was notified yesterday that Alex Kwarts purchased 15,000 ordinary shares in the capital of the Company at 156 pence per share on 16 March 2017.

Alex Kwarts, Chief Technology Officer and a Director of the Company, now has a disclosable beneficial interest in 15,000 ordinary shares in the capital of the Company representing 0.1 per cent of the total voting rights of the Company.

– Ends –

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities (“PDMRs”) and persons closely associated (“PCA”) with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Names	Alex Kwarts – CTO
2	Reason for the notification	
a)	Position/status	See 1(a) above, Alex Kwarts classified as a PDMR of the Company
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Haynes Publishing Group P.L.C
b)	LEI	ISIN = GB0004160833
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 20p each
b)	Identification code	
c)	Nature of the transactions	Purchase of Ordinary Shares
d)	Price(s) and volume(s)	Volume(s): 15,000 Ordinary Shares Price: 156 pence per Ordinary Share
d)	Aggregated information - Aggregated volume - Price	N/A

e)	Date of the transactions	16 March 2017
f)	Place of the transaction	London Stock Exchange

Name of authorised official of issuer responsible for making notification:

Richard Barker

Company Secretary to Haynes Publishing Group P.L.C.

Enquiries :

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