

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

### Director/PDMR Shareholding

Haynes Publishing Group P.L.C. was yesterday notified that on Tuesday 23<sup>rd</sup> April 2019, J Haynes (Chief Executive Officer) received 9,512 Ordinary 20p shares as the result of a transfer from the estate of his late brother, Marc Haynes. The instruction initiating the transfer was given by the Executors of the estate on Tuesday 9<sup>th</sup> October 2018 and J Haynes was not aware of when this transaction would complete.

J Haynes now has a disclosable beneficial interest in 719,653 Ordinary 20p shares in the capital of the Company representing 4.76 per cent of the total voting rights of the Company which comprises of 15,122,486 total voting shares and an additional 1,229,054 shares held in Treasury.

– 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  | <b>Details of the person discharging managerial responsibilities / person closely associated</b> |  |
| a) | Names  | J H C Haynes – Chief Executive Officer                       |
| 2  | <b>Reason for the notification</b>   |  |
| a) | Position/status  | See 1(a) above, J Haynes classified as a PDMR of the Company |

|          |  |                      |
|----------|--|----------------------|
| b)       | Initial notification /Amendment  | Initial notification |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b> |                      |

|          |  |  |
|----------|--|--|
| a)       | Name   | Haynes Publishing Group P.L.C                        |
| b)       | LEI  | 213800TIFTYV6Y6Z1J21                                 |
| <b>4</b> | <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)       | Description of the financial instrument, type of instrument  | Ordinary Shares of 20p each                          |
| b)       | Identification code  | GB0004160833   |
| c)       | Nature of the transactions   | Transfer of Shares from Estate of deceased relative. |

|    |  |  |
|----|--|--|
| d) | Price(s) and volume(s)   | Volume(s):<br><br>9,512 Ordinary Shares<br><br>Price: N/A – transfer from Estate |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | N/A  |
| e) | Date of the transactions   | Tuesday 23 <sup>rd</sup> April.  |
| f) | Place of the transaction   | N/A – Transfer from Estate. XOFF   |

Name of authorised official of issuer responsible for making notification:

Richard Barker

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

**Enquiries :**

**Haynes Publishing Group P.L.C.**

+44 1963 442009

Richard Barker, Company Secretary

**Investor Contact: Panmure Gordon (UK) Limited**

+44 20 7886 2500

James Stearns

**Media Contact: New Century Media**

+44 20 7930 8033

Catherine Hems