

Haynes Publishing Group P.L.C. ("the Company")

Director/PDMR Shareholding

Haynes Publishing Group P.L.C. announces that on Wednesday 5th September 2018, Eddie Bell (Chair of the Board of Directors) purchased 10,946 Ordinary 20p shares at a price of 205 pence from the Company Treasury shareholding. Subsequent to transaction, the Company holds 1,229,054 (16.8%) of its Ordinary 20p shares in Treasury. The Company is not able to vote on the treasury shares.

Eddie Bell now has a disclosable beneficial interest in 10,946 Ordinary 20p 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	Eddie Bell - Chair of the Board of Directors
2	Reason for the notification	
a)	Position/status	See 1(a) above, Eddie Bell 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	213800TIFTYV6Y6Z1J21
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	GB0004160833
c)	Nature of the transactions	Shares purchased from Treasury

d)	Price(s) and volume(s)	Volume(s): 10,946 Ordinary Shares Price: 205 pence per Ordinary Share
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transactions	Wednesday 5 th September.
f)	Place of the transaction	Exchange XOFF

Name of authorised official of issuer responsible for making notification:

Richard Barker

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

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