

15 August 2019

PENNANT INTERNATIONAL GROUP PLC

Director Dealing

Pennant International Group plc (“**Pennant**” or the “**Company**”), has received notification that on 15 August 2019, John Ponsonby, Non-Executive Director, purchased 13,655 Ordinary Shares of 5 pence at a price of 72.5 pence per share.

Following this transaction Mr Ponsonby has interests in 13,655 Ordinary Shares, representing 0.04% of the Company’s issued share capital.

The Company has 36,114,596 Ordinary Shares in issue (none of which are held in Treasury).

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Enquiries:

Pennant International Group plc

Philip Walker, CEO

David Clements, Commercial & Risk Director

www.pennantplc.co.uk

+44 (0) 1452 714 914

WH Ireland Limited

Mike Coe / Chris Savidge

www.whirelandcb.com

+44 (0) 117 945 3470

Walbrook PR (Financial PR)

Paul Vann / Tom Cooper

paul.vann@walbrookpr.com

+44 (0)20 7933 8780

+44 (0)7768 807631

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Ponsonby
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Pennant International Group plc

b)	LEI	2138005AIIUYSRP5O254	
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 5p each	
	Identification code	GB0002570660	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	Purchase of shares	72.5p	13,655
d)	Aggregated information	Purchase of shares	
	- Aggregated volume	13,655	
	- Price	£9,900	
e)	Date of the transaction	15/08/2019	
f)	Place of the transaction	London Stock Exchange, AIM	