R.E.A. Holdings plc: PDMR notification

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R.E.A. Holdings plc (RE.)

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21-Dec-2016 / 13:05 GMT/BST

Dissemination of a Regulatory Announcement, transmitted by EQS Group. The issuer is solely responsible for the content of this announcement.

R.E.A. holdings plc ('REA' or the 'company')
Persons Discharging Managerial Responsibilities (PDMR) Notification

Surrender of awards by and grant of awards to a director

The company announces today that on 16 December 2016 Mark Parry, managing director of REA, surrendered in full an award granted to him on 12 June 2013 under the 2013 Long-Term Incentive Plan and, at the same time, the company granted to Mr Parry an award under the 2015 Long-Term Incentive Plan.

 ${\bf 1}$ - Details of the person discharging managerial responsibilities / person closely associated

Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.

Name of natural person* First Name(s)
Mark

Last Name(s)
Parry

Legal Person *

2 - Reason for the notification

Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.

For persons discharging managerial responsibilities: the position occupied within the issuer, emission allowance market participant / auction platform / auctioneer / auction monitor should be indicated e.g. CEO, CFO.

For persons closely associated with:- An indication that the notification

concerns a person closely associated with a person discharging managerial responsibilities; - Name and position of the relevant person discharging managerial responsibilities

Position/status*

Managing Director

Initial notification / Amendment *

Initial notification

In case of amendment, please enter the previous notification reference number and explain the error that this notification is amending.

3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity * Legal Entity Identifier code R.E.A. Holdings plc 213800YXL94R94RYG150

4 - Details of transaction(s)

Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted. Transaction(s) summary table

Date	Description of Financial Transaction	Aggregated Price	Aggregated Volume	Total Aggregated Volume
2016.12.16	Ordinary shares of 25p	3.894	103,035	401,418.29
2016.12.16	Ordinary shares of 25p	2.69	234,589	631,044

Description of the financial Ordinary shares of 25p

instrument, type of

instrument

Identification Code * ISIN: GB0002349065 Nature of the transaction * Surrender of options

Currency *

Price(s) and volumes(s) *

Price Volume 3.894p 103,035 Total 401418.29

Where more than one transaction of the same

nature (purchases, sales, lendings, borrows, .) on the same financial instrument or emission allowance are executed on the same day and on the same place of transaction, prices and volumes of these transactions shall be reported in this field, in a two columns form as presented above, inserting as many lines as needed. Using the data standards for price and quantity, including where applicable the price currency and the quantity currency, as defined under Commission Delegated Regulation supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the reporting of transactions to competent authorities adopted under Article 26 of Regulation (EU) No 600/2014.

Aggregated Information

Price n/a

2016-12-16

Volume Total n/a n/a

Date of Transaction *
Date of the particular day of
execution of the notified
transaction. Using the ISO
8601 date format: YYYY-MM-DD;
Date of trade in UTC time

London

Place of transaction * Name and code to identify the MiFID trading venue, the systematic internaliser or the organised trading platform outside of the Union where the transaction was executed as defined under Commission Delegated Regulation supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the reporting of transactions to competent authorities adopted under Article 26 of Regulation (EU) No 600/2014, or if the transaction was not executed on any of the above mentioned venues, please mention 'outside a trading

Description of the financial instrument, type of instrument *

Ordinary shares of 25p

Identification Code *

ISIN: GB0002349065

Nature of the transaction *

Grant of options

Currency *

venue'.

GBP

Price(s) and volumes(s) *

Price Volume 2.69 234,589 Total 631,044

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Aggregated Information

Price

Volu- Total

n/a

me n/a

n/a

11/ α

2016-12-16

Date of Transaction *
Date of the particular day of
execution of the notified
transaction. Using the ISO

transaction. Using the ISO 8601 date format: YYYY-MM-DD; Date of trade in UTC time

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End of Announcement	EQS News Service

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