R.E.A. Holdings plc: Director/PDMR notification

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20-Dec-2016 / 12:39 GMT/BST

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

Persons Discharging Managerial Responsibilities (PDMR) Notification PDMR Notification Form Page

 $\ensuremath{\text{1}}$ - 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.

Last Name(s)

Name of natural person* First Name(s)

Legal Person * Emba Holdings Limited

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*

PCA of Richard Robinow - Director of R.E.A. Holdings plc

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 Aggregated Aggregated Total Financial Aggregated Transaction Volume 2016-12-20 Subscription of 295p 771,000 771,000

instrument, type of

Description of the financial New ordinary shares of 25p

instrument

Identification Code *

GB0002349065

GBP

Nature of the transaction *

Subscription pursuant to a placing of 3,670,000 new ordinary shares

Currency *

Price(s) and volumes(s) *

Price Volume Total 2.95 771,000 £2,274,450

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

2016-12-20

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 venue'.

Language: English

ISIN: GB0002349065

Category Code: DSH TIDM: RE.

Sequence Number: 3711

Time of Receipt: 20-Dec-2016 / 12:39 GMT/BST

End of Announcement EQS News Service

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