

**Maintel Holdings Plc ("Maintel" or "the Company")**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibilities**

The Company was notified on 8 October 2019 that on that date, Mark Townsend, Chief Financial Officer, and a person closely associated with him (Judith Townsend) bought in aggregate 7,700 ordinary shares in the Company at a price of 419 pence per share (the "Purchases").

Following the Purchases, Mr Townsend and persons closely associated with him hold in aggregate 23,604 ordinary shares, which represents approximately 0.16% of the Company's issued share capital.

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Mark Townsend
2.	<b>Reason for the notification</b>	
a)	Position/status:	Chief Financial Officer
b)	Initial notification/Amendment:	Initial notification
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name:	Maintel Holdings Plc
b)	LEI:	2138008TDMNV6ODDI497
4.	<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 1p each
	Identification code:	GB00B046YG73
b)	Nature of the transaction:	Purchase of shares

c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>419p</td> <td>4,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	419p	4,000
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e)	Date of the transaction:	8 October 2019				
f)	Place of the transaction:	Off market transaction				

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Judith Townsend
2.	<b>Reason for the notification</b>	
a)	Position/status:	Person Closely Associated with Mark Townsend
b)	Initial notification/Amendment:	Initial notification
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name:	Maintel Holdings Plc
b)	LEI:	2138008TDMNV6ODDI497

4.	<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>					
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Enquiries:

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