

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

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

The Company was notified on 31 March 2020 that on that date the Maintel Holdings Plc Share Incentive Plan (an all employee share purchase plan approved by Her Majesty's Revenue and Customs) acquired 3,192 Ordinary Shares of 1p each ("Ordinary Shares") in the capital of the Company, representing 0.02 per cent of Maintel's issued share capital, at a price of 180p per share.

The attached notifications, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail of the number of shares purchased under the Share Incentive Plan on 31 March 2020 for the beneficial interests of PDMRs R Grig, S Legg and K Stevens respectively (which are held by the trustees of the Share Incentive Plan).

The Company notes that N J Taylor, M Townsend and W Chime being PDMRs, are trustees of the Share Incentive Plan although they are not beneficiaries in respect of this transaction.

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Rufus Grig
2.	<b>Reason for the notification</b>	
a)	Position/status:	Group Strategy Director
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 under the Company's Share Incentive Plan	
c)	Price(s) and volume(s):	<b>Price(s)</b>	<b>Volume(s)</b>
		180p	84
d)	Aggregated information:  • Aggregated volume:  • Price:	Single transaction as in 4 c) above	
		<b>Price(s)</b>	<b>Volume(s)</b>
		180p	84
e)	Date of the transaction:	31 March 2020	
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)	

Following this transaction, Rufus Grig has a beneficial interest in 1,109 Ordinary Shares in the Company, representing 0.008% of the total voting rights of the Company.

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Stuart Legg
2.	<b>Reason for the notification</b>	
a)	Position/status:	Group Sales and Marketing Director
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: Identification code:	Ordinary shares of 1p each GB00B046YG73				
b)	Nature of the transaction:	Purchase of shares under the Company's Share Incentive Plan				
c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>180p</td> <td>84</td> </tr> </tbody> </table>	Price(s)	Volume(s)	180p	84
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180p	84					
e)	Date of the transaction:	31 March 2020				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

Following this transaction, Stuart Legg has a beneficial interest in 1,278 Ordinary Shares in the Company, representing 0.009% of the total voting rights of the Company.

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Kevin Stevens

2.	<b>Reason for the notification</b>					
a)	Position/status:	Chief Operating 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:  Identification code:	Ordinary shares of 1p each  GB00B046YG73				
b)	Nature of the transaction:	Purchase of shares under the Company's Share Incentive Plan				
c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>180p</td> <td>84</td> </tr> </tbody> </table>	Price(s)	Volume(s)	180p	84
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180p	84					
e)	Date of the transaction:	31 March 2020				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

Following this transaction, Kevin Stevens has a beneficial interest in 4,531 Ordinary Shares in the Company, representing 0.03% of the total voting rights of the Company.

Enquiries:

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