

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

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

The Company was notified on 30 May 2019 that on that date the Maintel Holdings Plc Share Incentive Plan (SIP) acquired 3,012 Ordinary Shares of 1p each in the capital of the Company, representing 0.02 per cent of Maintel's issued share capital, at a price of 470p 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 SIP Dividend Reinvestment scheme on 30 May 2019 on behalf of the PDMRs as set out below.

The Company notes that E Buxton and N J Taylor, being PDMRs, are trustees of the Share Incentive Plan.

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Eddie Buxton
2.	<b>Reason for the notification</b>	
a)	Position/status:	Chief Executive
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 SIP Dividend Reinvestment scheme					
c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>470p</td> <td>226</td> </tr> </tbody> </table>	Price(s)	Volume(s)	470p	226	
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e)	Date of the transaction:	30 May 2019					
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)					

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

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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>					
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1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>						
a)	Name:	Angus McCaffery					
2.	<b>Reason for the notification</b>						
a)	Position/status:	Non-Executive 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					
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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>					
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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>	
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Enquiries:

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