

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

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibilities and
Total Voting Rights**

The Company was notified on 30 June 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 2,867 Ordinary Shares of 1p each ("Ordinary Shares") in the capital of the Company, representing 0.020 per cent of Maintel's issued share capital, at a price of 193p 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 30 June 2020 for the beneficial interests of PDMRs R Grig, S Legg, K Stevens and M Townsend respectively (which are held by the trustees of the Share Incentive Plan).

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

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Rufus Grig
2.	Reason for the notification	
a)	Position/status:	Group Strategy Director
b)	Initial notification/Amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	Maintel Holdings Plc
b)	LEI:	2138008TDMNV6ODDI497

4.	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					
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>193p</td> <td>77</td> </tr> </tbody> </table>	Price(s)	Volume(s)	193p	77
Price(s)	Volume(s)					
193p	77					
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: Price: 	Single transaction as in 4 c) above <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>193p</td> <td>77</td> </tr> </tbody> </table>	Price(s)	Volume(s)	193p	77
Price(s)	Volume(s)					
193p	77					
e)	Date of the transaction:	30 June 2020				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

Following this transaction, Rufus Grig has a beneficial interest in 1,359 Ordinary Shares in the Company, representing 0.009% of the total voting rights of the Company.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Stuart Legg

2.	Reason for the notification					
a)	Position/status:	Group Sales and Marketing Director				
b)	Initial notification/Amendment:	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name:	Maintel Holdings Plc				
b)	LEI:	2138008TDMNV6ODDI497				
4.	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					
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>193p</td> <td>77</td> </tr> </tbody> </table>	Price(s)	Volume(s)	193p	77
Price(s)	Volume(s)					
193p	77					
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: Price: 	Single transaction as in 4 c) above <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>193p</td> <td>77</td> </tr> </tbody> </table>	Price(s)	Volume(s)	193p	77
Price(s)	Volume(s)					
193p	77					
e)	Date of the transaction:	30 June 2020				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

Following this transaction, Stuart Legg has a beneficial interest in 1,528 Ordinary Shares in the Company, representing 0.011% of the total voting rights of the Company.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Kevin Stevens
2.	Reason for the notification	
a)	Position/status:	Chief Operating Officer
b)	Initial notification/Amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	Maintel Holdings Plc
b)	LEI:	2138008TDMNV6ODDI497
4.	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	
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>193p</td> <td>77</td> </tr> </tbody> </table>	Price(s)	Volume(s)	193p	77
Price(s)	Volume(s)					
193p	77					
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: Price: 	Single transaction as in 4 c) above <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>193p</td> <td>77</td> </tr> </tbody> </table>	Price(s)	Volume(s)	193p	77
Price(s)	Volume(s)					
193p	77					
e)	Date of the transaction:	30 June 2020				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

Following this transaction, Kevin Stevens has a beneficial interest in 4,781 Ordinary Shares in the Company, representing 0.033% of the total voting rights of the Company.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Mark Townsend
2.	Reason for the notification	
a)	Position/status:	Chief Financial Officer
b)	Initial notification/Amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	Maintel Holdings Plc

b)	LEI:	2138008TDMNV6ODDI497					
4.	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						
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>193p</td> <td>928</td> </tr> </tbody> </table>		Price(s)	Volume(s)	193p	928
Price(s)	Volume(s)						
193p	928						
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: Price: 	Single transaction as in 4 c) above <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>193p</td> <td>928</td> </tr> </tbody> </table>		Price(s)	Volume(s)	193p	928
Price(s)	Volume(s)						
193p	928						
e)	Date of the transaction:	30 June 2020					
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)					

Following this transaction, Mark Townsend has a beneficial interest in 39,552 Ordinary Shares in the Company, representing 0.276% of the total voting rights of the Company.

Total Voting Rights

The Company has noted an error in the total voting rights in the announcement made on 4 July 2020. The Company would like to confirm that the total number of Ordinary Shares in issue is 14,337,059; there are no Ordinary Shares held in treasury. Accordingly, the figure of 14,337,059 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

Rufus Grig - Company Secretary 0344 871 1122

finnCap

Jonny Franklin-Adams /Kate Bannatyne 020 7220 0500