

Maintel Holdings Plc

Director Dealings

Maintel Holdings plc (the "Company") was informed on 6 July 2020 that on 3 July 2020 and 6 July 2020, John Booth, Non-Executive Chairman, purchased an aggregate of 87,877 ordinary shares of 1p each in the capital of the Company ("Ordinary Shares") at an average weighted price of 181.007 pence per Ordinary Share. Following this, John Booth is beneficially interested in 3,420,000 Ordinary Shares, representing approximately 23.9 per cent. of the Company's issued share capital.

In addition, the Company was also notified on 6 July 2020, that on 3 July 2020 and 6 July 2020 Angus McCaffery, Non-Executive Director, sold an aggregate of 166,745 Ordinary Shares at a price of 181 pence per Ordinary Share. Following this, Angus McCaffery is beneficially interested in 2,033,932 Ordinary Shares, representing approximately 14.2 per cent. of the Company's issued share capital.

For further information please contact:

Ioan MacRae, Chief Executive Officer
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Richard Chambers / Sunila de Silva (Corporate Broking)

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	John Booth
2.	Reason for the notification	
a)	Position/status:	Non-Executive Chairman
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 Ordinary 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>181p</td> <td>83,372</td> </tr> <tr> <td>181.133p</td> <td>4,505</td> </tr> </tbody> </table>	Price(s)	Volume(s)	181p	83,372	181.133p	4,505
Price(s)	Volume(s)							
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181.133p	4,505							
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: Price: 	Aggregate as follows <table border="1"> <thead> <tr> <th>Average Weighted Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>181.007p</td> <td>87,877</td> </tr> </tbody> </table>	Average Weighted Price(s)	Volume(s)	181.007p	87,877		
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181.007p	87,877							
e)	Date of the transaction:	3 and 6 July 2020						
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)						

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Angus McCaffery
2.	Reason for the notification	
a)	Position/status:	Non-Executive 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:	Sale of Ordinary Shares						
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