

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 31 July 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 1,466 Ordinary Shares of 1p each ("Ordinary Shares") in the capital of the Company, representing 0.010 per cent of Maintel's issued share capital, at a price of 222p 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 July 2020 for the beneficial interests of PDMRs R Grig, (which are held by the trustees of the Share Incentive Plan).

The Company notes that N J Taylor (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>222p</td> <td>68</td> </tr> </tbody> </table>	Price(s)	Volume(s)	222p	68
Price(s)	Volume(s)					
222p	68					
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>222p</td> <td>68</td> </tr> </tbody> </table>	Price(s)	Volume(s)	222p	68
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222p	68					
e)	Date of the transaction:	31 July 2020				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

Following this transaction, Rufus Grig has a beneficial interest in 1,427 Ordinary Shares in the Company, representing 0.01% of the total voting rights of the Company.

Enquiries:

Rufus Grig - Company Secretary 0344 871 1122

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Jonny Franklin-Adams /Kate Bannatyne 020 7220 0500