

Maintel Holdings Plc

Director Dealing

Maintel Holdings plc (the "Company") was informed on 8 January 2021 that on that date, John Booth, Non-Executive Chairman, purchased an aggregate of 80,000 ordinary shares of 1p each in the capital of the Company ("Ordinary Shares") at a price of 305 pence per Ordinary Share. Following this, John Booth is beneficially interested in 3,500,000 Ordinary Shares, representing approximately 24.4 per cent. of the Company's issued share capital.

For further information please contact:

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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):	Price(s)	Volume(s)
		305p	80,000
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume: • Price: 	As in 4c) above	
e)	Date of the transaction:	8 January 2021	
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)	