

Aukett Swanke Group Plc

Grant of Options to a director

Aukett Swanke Group Plc (the "Group"), the international group of architects, interior designers and engineers, announces that on Tuesday 29 June 2021, Antony Barkwith, a director of the Company, was granted options over 1,000,000 ordinary shares of 1p each in the capital of the Company ("Options"). The Options have an exercise price of 1.6 pence, a vesting period of two years from grant, and expire six years after grant.

Enquiries:

Aukett Swanke Group Plc - 020 7843 3000
Nicholas Thompson, Chief Executive Officer
Antony Barkwith, Group Financial Director

Arden Partners Plc - 020 7614 5900
Corporate Finance: John Llewellyn-Lloyd / Akhil Shah

Investor / Media enquiries
Chris Steele 07979 604687

1. Details of the person discharging managerial responsibilities / person closely associated
 - a) Name Antony Barkwith
2. Reason for the Notification
 - a) Position/status Finance Director
 - b) Initial notification/Amendment Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
 - a) Name Aukett Swanke Group Plc
 - b) LEI 213800WWNHLPUBSUK220
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 Options over Ordinary Shares of 1p each
Identification code GB0000617950
 - b) Nature of the transaction Award of options
 - c) Price(s) and volume(s) 1,000,000 options over ordinary shares of 1p each
- d) Aggregated information: n/a
 - Aggregated volume

e)	· Price	29 June 2021
f)	Date of the transaction	Outside a trading venue
	Place of the transaction	

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