RNS Number : 0151X
Aukett Swanke Group PLC
24 August 2020

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 Monday 24 August 2020, 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 3.6 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

finnCap - 020 7220 0500
Corporate Finance: Julian Blunt/Giles Rolls
Corporate Broking: Alice Lane

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 Identification code	Options over Ordinary Shares of 1p each 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

- Price

e)	Date of the transaction	24 August 2020
f)	Place of the transaction	Outside a trading venue

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