RNS Number : 1732R
Kromek Group PLC
26 February 2019

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Kromek Group plc

("Kromek" the "Company" or the "Group")

Director Dealings

Further to the Company's announcements on 7 February 2019 and 25 February 2019, Kromek announces that certain Directors, following Admission today, acquired a total of 158,797 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") via the Placing and Open Offer at the Offer Price.

Name	*Title*	*Number of Placing Shares subscribed for*	*Value of Placing Shares subscribed for*	*Number of Open Offer Shares subscribed for*	*Value of Open Offer Shares subscribed for*	*Resulting shareholding*	*Percentage of enlarged share capital*
Sir Peter Williams	Chairman	50,000	£12,500	-	-	150,000	0.04%
Derek Bulmer	Chief Financial Officer	-	-	8,797	£2,119.25	108,797	0.03%
Lawrence Kinet	Non-Executive Director	50,000	£12,500	-	-	300,000	0.09%
Christopher Wilks	Non-Executive Director	50,000	£12,500	-	-	125,000	0.04%

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular sent to shareholders of the Company on 7 February 2019.

For further information, please contact:

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Claire Norbury
Alexis Gore
Joe Quinlan

The Company makes the following disclosures in accordance with article 19(3) of the Market Abuse Regulation:

<table>
<tr><td>1</td><td colspan="2">Details of the person discharging managerial responsibilities / person closely associated</td></tr>
<tr><td>a)</td><td>Name</td><td>Sir Peter Williams</td></tr>
<tr><td>2</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Chairman</td></tr>
<tr><td>b)</td><td>Initial notification /Amendment</td><td>Initial notification</td></tr>
<tr><td>3</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>Kromek Group plc</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800VLHYXGHEX5VQ48</td></tr>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary Shares of 1p each

GB00BD7V5D43</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Purchase of Ordinary Shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>25.0p</td><td>50,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume
- Price</td><td>N/A - single transaction</td></tr>
</table>

e)	Date of the transaction	26 February 2019
f)	Place of the transaction	London Stock Exchange

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Derek Bulmer
2	**Reason for the notification**	
a)	Position/status	CFO
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Kromek Group plc
b)	LEI	213800VLHYXGHEX5VQ48
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 GB00BD7V5D43
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 25.0p; Volume(s): 8,797
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction

e)	Date of the transaction	26 February 2019
f)	Place of the transaction	London Stock Exchange

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Lawrence Kinet
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	Kromek Group plc
b)	LEI	213800VLHYXGHEX5VQ48
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 GB00BD7V5D43
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 25.0p; Volume(s): 50,000
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction

e)	Date of the transaction	26 February 2019
f)	Place of the transaction	London Stock Exchange

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Christopher Wilks
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	Kromek Group plc
b)	LEI	213800VLHYXGHEX5VQ48
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 GB00BD7V5D43
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 25.0p; Volume(s): 50,000
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction

e)	Date of the transaction	26 February 2019
f)	Place of the transaction	London Stock Exchange

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