

Adept4 plc

1 Details of the person discharging managerial responsibilities/person closely associated					
a) Name	Simon Duckworth				
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	Adept4 plc				
b) LEI	213800D4GJKAFHT5TB32				
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 1 pence each GB00B8GRBX01				
b) Nature of the transaction	Simon Duckworth purchased 300,000 Ordinary Shares.				
c) Price(s) and volume(s)	<table border="0"> <thead> <tr> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4.75 pence per Ordinary Share</td> <td style="text-align: center;">350,000 Ordinary Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	4.75 pence per Ordinary Share	350,000 Ordinary Shares
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4.75 pence per Ordinary Share	350,000 Ordinary Shares				
d) Aggregated information - Aggregated volume - Price	350,000 Ordinary Shares at 4.75 pence per Ordinary Share				
e) Date of the transaction	1 st August 2017				
f) Place of the transaction	London Stock Exchange, AIM				