

23 July 2021

Titon Holdings Plc

Grant of options and Director/PDMR Shareholding

Titon Holdings Plc (the “Company”) announces that it has granted options to employees and Directors over a total of 260,000 ordinary shares of 10 pence each in the Company (“Ordinary Shares”). The options, which have been granted under the EMI Share Option Plan 2021 approved by shareholders at the Group’s most recent AGM, are subject to a performance condition as described in the Company’s 2020 annual report and accounts, are expected to vest three years after the date of grant, will be exercisable for a period of seven years from vesting and each have an exercise price of 138.5 pence.

As part of this grant of options, Matthew Norris, CEO and a Board Director of the Company, and Carolyn Isom, Company Secretary, were granted 150,000 options and 50,000 options respectively.

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

Notification of transactions of persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Matthew Norris
2	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Titon Holdings plc
b)	LEI	213800ZHXS8G27RM1D97
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 10 pence each in Titon Holdings Plc
	Identification code	Ordinary Share ISIN: GB0008941402

b)	Nature of the transaction	Grant of options over ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	150,000 options
d)	Aggregated information	150,000 options	
	- Aggregated volume	Nil cost of grant	
	- Price		
e)	Date of the transaction	15 July 2021	
f)	Place of the transaction	Outside of a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Carolyn Isom	
2	Reason for the notification		
a)	Position/status	Company Secretary	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Titon Holdings plc	
b)	LEI	213800ZHXS8G27RM1D97	
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 10 pence each in Titon Holdings Plc	
	Identification code	Ordinary Share ISIN: GB0008941402	

b)	Nature of the transaction	Grant of options over ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	50,000 options
d)	Aggregated information	50,000 options	
	- Aggregated volume	Nil cost of grant	
	- Price		
e)	Date of the transaction	15 July 2021	
f)	Place of the transaction	Outside of a trading venue	

For further information please contact:

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