

12 November 2021

Titon Holdings Plc
Director/PDMR Shareholding

Titon Holdings plc (the “Company”) announces that it has been informed that Bernd Ratzke has disposed of a total of 9,900 ordinary shares of 10 pence each in the Company (“Ordinary Shares”).

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides 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	Bernd Ratzke
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	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 Identification code	Ordinary shares of 10 pence each in Titon Holdings Plc Ordinary Share ISIN: GB0008941402
b)	Nature of the transaction	Disposal of Ordinary Shares

c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£1.00		2,500	
		£0.95785		7,400	
d)	Aggregated information				
	- Aggregated volume	9,900			
	- Price	£0.968			
e)	Date of the transaction	12 November 2021			
f)	Place of the transaction	London Stock Exchange – AIM			

For further information please contact:

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