

3 August 2022

**Titon Holdings plc**  
**Director/PDMR Shareholding**

Titon Holdings plc (the “Company”) announces that it was informed that Ms. A French, CEO of the Company, purchased yesterday 12,738 ordinary shares of 10 pence each in the Company (“Ordinary Shares”) at 78.5 pence each. Following this purchase, the total beneficial interest of Ms. A French and persons closely associated with her is 12,738 Ordinary Shares, representing 0.11 per cent of the Company’s current issued share capital.

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.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ms. A French
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Titon Holdings plc
b)	LEI	213800ZHXS8G27RM1D97
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in Titon Holdings Plc
	Identification code	GB0008941402
b)	Nature of the transaction	Purchase of 12,738 Ordinary Shares

c)	Price(s) and volume(s)	Price(s)		Volume(s)
		£0.785		12,738 shares
d)	Aggregated information  - Aggregated volume  - Price	Not applicable – single transaction		
e)	Date of the transaction	2 August 2022		
f)	Place of the transaction	London Stock Exchange, AIM		

**For further information please contact:**

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