

Regulatory Story

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Character Group PLC - CCT Director/PDMR Shareholding
Released 17:35 13-Sep-2018

RNS Number : 7471A
Character Group PLC
13 September 2018

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The Character Group plc
("Character Group" or the "Company")

Director Dealing

Character Group announces that on 13 September 2018 Mr Jeremiah Healy, an executive director of the Company, transferred 20,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares") to his spouse, Mrs Kathleen Ann Healy for nil consideration. Following the transfer, the total beneficial interest of Jeremiah Healy and persons closely associated with him in the Ordinary Shares remains unchanged at 41,000 shares, representing approximately 0.19% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further details of the share transfer.

Notification and public disclosure of transactions by persons discharging managerial responsibilities / person closely associated with them.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Mr Jeremiah Healy	
2.	Reason for the notification		
a.	Position/status	PDMR	
b.	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	The Character Group plc	
b.	LEI	213800HY6EB8T8VWWE73	
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 5 pence GB0008976119	
b.	Nature of the transaction	Transfer of 20,000 shares to his wife, Mrs Kathleen Ann Healy	
c.	Price(s) and volume(s)	Price(s)	Volume
		nil cost	20,000
d.	Aggregated information		

	<ul style="list-style-type: none"> • Aggregated volume • Price 	N/A
e.	Date of the transaction	13 September 2018
f.	Place of the transaction	XLON

5.	Details of the person discharging managerial responsibilities / person closely associated					
a.	Name	Mrs Kathleen Ann Healy				
6.	Reason for the notification					
a.	Position/status	Person Closely Associated with Mr Jeremiah Healy, PDMR				
b.	Initial notification/Amendment	Initial notification				
7.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a.	Name	The Character Group plc				
b.	LEI	213800HY6EB8T8VWWE73				
8.	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 5 pence GB0008976119				
b.	Nature of the transaction	Receipt of 20,000 shares transferred from husband, Mr Jeremiah Healy				
c.	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume</td> </tr> <tr> <td>nil cost</td> <td>20,000</td> </tr> </table>	Price(s)	Volume	nil cost	20,000
Price(s)	Volume					
nil cost	20,000					
d.	<ul style="list-style-type: none"> • Aggregated information • Aggregated volume • Price 	N/A				
e.	Date of the transaction	13 September 2018				
f.	Place of the transaction	XLON				

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