

14 August 2018

Petards Group plc
("Petards" or the "Company" or "the Group")

Director/PDMR shareholding

Petards, the AIM quoted developer of advanced security and surveillance systems, announces that it has been notified that on 23 May 2018 Mrs Joan Abdullah, spouse of Osman Abdullah, Chief Executive Officer, transferred 584,637 shares to immediate family members.

Immediately prior to this transfer, Osman held 2,724,585 shares representing 4.7% of the issued share capital of the company.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Osman Abdullah	
2	Reason for the notification		
a)	Position/status	Director	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Petards Group plc	
b)	LEI	213800YPE3U45S6TZT05	
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 ISIN: GB00B4YL8F73	
b)	Nature of the transactions	Transfer of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.0 pence	584,637
d)	Aggregated information - Aggregated volume - Price	584,637 £nil	
e)	Date of the transaction	23 May 2018	
f)	Place of the transaction	Off market	

For further information:

Petards Group plc

www.petards.com

Raschid Abdullah, Chairman

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