

# Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

This form is intended for use by an issuer making a notification required by Rules 7.2 and 7.3 of the **Central Bank of Ireland's Market Abuse Rules** in relation to a person falling within either of the above categories of individual. These categories are defined in Regulation 12 (8) of the Market Abuse (Directive 2003/6/EC) Regulations 2005 and are detailed as part of this form.

**All relevant boxes should be completed in block capital letters.**

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities JAY BHATTACHERJEE
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest  PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder JAY BHATTACHERJEE 32,329,649 BLIXTRA LIMITED 8,333,333 TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED 1,649,838 TOTAL 42,312,820
7	State the nature of the transaction (1) SUBSCRIPTION TO PLACING (2) PURCHASE OF SHARES	8	Number of shares, derivatives or other financial instruments linked to them acquired (1) JAY BHATTACHERJEE 789,473 (2) TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED 779,318
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction (1) STG 1.9 PENCE EACH (2) STG 1.904 PENCE EACH
11	Date and place of transaction (1) 24 JUNE 2015, LONDON (2) 25 JUNE 2015, LONDON	12	Date issuer informed of transaction (1) 29 JUNE 2015 (2) 29 JUNE 2015

13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b> MAX WILLIAMS, COMPANY SECRETARY</p> <p><b>Date of notification</b> 30 JUNE 2015</p>			

## Information required under Irish Stock Exchange Listing Rule 6.10

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.08%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 43,881,611 2.22%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
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23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification

**Name and signature of duly designated officer of issuer responsible for making notification**

MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

# Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

This form is intended for use by an issuer making a notification required by Rules 7.2 and 7.3 of the **Central Bank of Ireland's Market Abuse Rules** in relation to a person falling within either of the above categories of individual. These categories are defined in Regulation 12 (8) of the Market Abuse (Directive 2003/6/EC) Regulations 2005 and are detailed as part of this form.

**All relevant boxes should be completed in block capital letters.**

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities ANDREW HAY
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest  PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each  ANDREW HAY 900,000 ROY NOMINEES LTD 250,000 TOTAL 1,150,000
7	State the nature of the transaction SUBSCRIPTION TO PLACING	8	Number of shares, derivatives or other financial instruments linked to them acquired ROY NOMINEES LTD 526,315
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1.9 PENCE EACH
11	Date and place of transaction 24 JUNE 2015, LONDON	12	Date issuer informed of transaction 29 JUNE 2015

13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b> MAX WILLIAMS, COMPANY SECRETARY</p> <p><b>Date of notification</b> 30 JUNE 2015</p>			

## Information required under Irish Stock Exchange Listing Rule 6.10

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15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.03%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 1,676,315 0.08%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
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23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification

**Name and signature of duly designated officer of issuer responsible for making notification**

MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

# Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

This form is intended for use by an issuer making a notification required by Rules 7.2 and 7.3 of the **Central Bank of Ireland's Market Abuse Rules** in relation to a person falling within either of the above categories of individual. These categories are defined in Regulation 12 (8) of the Market Abuse (Directive 2003/6/EC)

Regulations 2005 and are detailed as part of this form.

**All relevant boxes should be completed in block capital letters.**

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities BRIAN HALL
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest  PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder BRIAN HALL 5,744,344 TRANSACT NOMINEES LIMITED 5,327,031 ST ANN'S NOMINEES LIMITED 128,692 MARTINE BROUSSE-HALL 7,630 DAVYCREST NOMINEES LIMITED 387,107 LAWSHARE NOMINEES LIMITED 2,000,000 TOTAL 13,594,804
7	State the nature of the transaction SUBSCRIPTION TO PLACING	8	Number of shares, derivatives or other financial instruments linked to them acquired TRANSACT NOMINEES LIMITED 789,473
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1.9 PENCE EACH
11	Date and place of transaction 24 JUNE 2015, LONDON	12	Date issuer informed of transaction 29 JUNE 2015

13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b> MAX WILLIAMS, COMPANY SECRETARY</p> <p><b>Date of notification</b> 30 JUNE 2015</p>			

## Information required under Irish Stock Exchange Listing Rule 6.10

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15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.04%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 14,384,277 0.73%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
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23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification

**Name and signature of duly designated officer of issuer responsible for making notification**

MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

# Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

This form is intended for use by an issuer making a notification required by Rules 7.2 and 7.3 of the **Central Bank of Ireland's Market Abuse Rules** in relation to a person falling within either of the above categories of individual. These categories are defined in Regulation 12 (8) of the Market Abuse (Directive 2003/6/EC) Regulations 2005 and are detailed as part of this form.

**All relevant boxes should be completed in block capital letters.**

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities KEITH PHAIR
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person PERSON NAMED IN 2 ABOVE	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest  PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder KEITH PHAIR 611,112 WEALTH NOMINEES LIMITED <WRAP> 7,064,422 TOTAL 7,675,534
7	State the nature of the transaction SUBSCRIPTION TO PLACING	8	Number of shares, derivatives or other financial instruments linked to them acquired KEITH PHAIR 342,105
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1.9 PENCE EACH
11	Date and place of transaction 24 JUNE 2015, LONDON	12	Date issuer informed of transaction 29 JUNE 2015
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100

**Person authorised on behalf of the issuer responsible for making the notification**  
MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

## **Information required under Irish Stock Exchange Listing Rule 6.10**

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.02%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 8,017,639 0.41%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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**Name and signature of duly designated officer of issuer responsible for making notification**

MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

# Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

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**All relevant boxes should be completed in block capital letters.**

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities TOM MACKAY
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest  PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each NONE
7	State the nature of the transaction SUBSCRIPTION TO PLACING	8	Number of shares, derivatives or other financial instruments linked to them acquired TRANSACT NOMINEES LIMITED 526,315
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1.9 PENCE EACH
11	Date and place of transaction 24 JUNE 2015, LONDON	12	Date issuer informed of transaction 29 JUNE 2015
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100

**Person authorised on behalf of the issuer responsible for making the notification**  
MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

## **Information required under Irish Stock Exchange Listing Rule 6.10**

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15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.03%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 526,315 0.03%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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**Name and signature of duly designated officer of issuer responsible for making notification**

MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

# Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

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**All relevant boxes should be completed in block capital letters.**

1	Name of the Issuer	2	Name of person discharging managerial responsibilities PHILIP THOMPSON
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest  PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder PHILIP THOMPSON 73,525,869 BBHISL NOMINEES LTD 82,000,000 TOTAL 155,525,869
7	State the nature of the transaction SUBSCRIPTION TO PLACING	8	Number of shares, derivatives or other financial instruments linked to them acquired PHILIP THOMPSON 789,473
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1.9 PENCE EACH
11	Date and place of transaction 24 JUNE 2015, LONDON	12	Date issuer informed of transaction 29 JUNE 2015
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100



**Person authorised on behalf of the issuer responsible for making the notification**  
MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

## **Information required under Irish Stock Exchange Listing Rule 6.10**

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15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10  YES
17	Description of class of share  ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  0.04%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  156,315,342 7.91%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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**Name and signature of duly designated officer of issuer responsible for making notification**

MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

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**All relevant boxes should be completed in block capital letters.**

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities MAX WILLIAMS
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest  PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each  ST ANN'S NOMINEES LTD 116,666 TRANSACT NOMINEES LTD 1,407,307 MAX WILLIAMS 1,200,000 TOTAL 2,723,973
7	State the nature of the transaction SUBSCRIPTION TO PLACING	8	Number of shares, derivatives or other financial instruments linked to them acquired TRANSACT NOMINEES LIMITED 526,315
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1.9 PENCE EACH
11	Date and place of transaction 24 JUNE 2015, LONDON	12	Date issuer informed of transaction 29 JUNE 2015

13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b> MAX WILLIAMS, COMPANY SECRETARY</p> <p><b>Date of notification</b> 30 JUNE 2015</p>			

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15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.03%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 3,250,288 0.16%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
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23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification

**Name and signature of duly designated officer of issuer responsible for making notification**

MAX WILLIAMS, COMPANY SECRETARY

**Date of notification** 30 JUNE 2015

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