

**Adept4 Plc**

(the "Company" or "Adept4")

Notification and public disclosure of transactions by 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	Simon Duckworth												
<b>2</b>	<b>Reason for the notification</b>													
a)	Position/status	Non-Executive Chairman												
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	<b>Adept4 plc</b>												
b)	LEI	<b>213800D4GJKAFHT5TB32</b>												
<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  Identification code	Ordinary Shares of 1 pence each  <b>GB00B8GRBX01</b>												
b)	Nature of the transaction	Simon Duckworth purchased 250,000 Ordinary Shares.												
c)	Price(s) and volume(s)	<table border="0"> <thead> <tr> <th></th> <th><b>Price(s)</b></th> <th></th> <th><b>Volume(s)</b></th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>4.70 pence</td> <td>(i)</td> <td>125,000</td> </tr> <tr> <td>(ii)</td> <td>4.75 pence</td> <td>(ii)</td> <td>125,000</td> </tr> </tbody> </table>		<b>Price(s)</b>		<b>Volume(s)</b>	(i)	4.70 pence	(i)	125,000	(ii)	4.75 pence	(ii)	125,000
	<b>Price(s)</b>		<b>Volume(s)</b>											
(i)	4.70 pence	(i)	125,000											
(ii)	4.75 pence	(ii)	125,000											
d)	Aggregated information - Aggregated volume - Price	250,000 Ordinary Shares 4.725 pence												
e)	Date of the transaction	(i) 19 September 2017 (ii) 21 September 2017												
f)	Place of the transaction	London Stock Exchange (XLON)												

For further information please contact:

**Adept4 plc**

Simon Duckworth, Non-Executive Chairman  
Jill Collighan, Executive Director  
Ian Winn, Group CFO & M&A Director

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**N+1 Singer (Nominated Adviser and Broker)**

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**About Adept4**

Adept4 delivers IT as a service to small and medium sized businesses across the UK. IT as a Service (ITaaS) provides you with exactly the amount of technology and support you need in accordance with business requirements, billed on a monthly basis, based on what is consumed.

Critically we underpin this delivery method with a 24 x 7 UK response team, strategic consulting, professional services and software development to provide exactly what organisations need from IT at any given time.

Whether an infrastructure is based on legacy or emerging technologies we will ensure organisations have the flexibility, agility and cost efficiencies required to run their business effectively, all through a single trusted provider.