

## Adept4 plc

("Adept4" or the "Company")

### Director/PDMR Shareholding

Adept4 (AIM: AD4), the AIM quoted provider of IT as a Service, announces that it has received notification that Non-Executive Chairman, Simon Duckworth, purchased 1,200,000 Ordinary Shares of 1 pence in the Company ("Ordinary Shares") at a price of 1.47 pence per share on 01 November 2019.

Following this trade, Simon Duckworth's beneficial holding is 6,900,000 Ordinary Shares, representing 1.39 per cent. of the current total voting rights of the Company.

Further details are contained within the notification below, made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

<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	Adept4 plc				
b)	LEI	213800D4GJKAFHT5TB32				
<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 GB00B8GRBX01				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	Purchase				
		<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>1.47 pence</td> <td>1,200,000</td> </tr> </table>	Price(s)	Volume(s)	1.47 pence	1,200,000
		Price(s)	Volume(s)			
1.47 pence	1,200,000					
d)	Aggregated information					
	- Aggregated volume	1,200,000				
	- Price	1.47 pence				
	- Total	£17,640				

e)	Date of the transaction	01 November 2019
f)	Place of the transaction	London Stock Exchange (XLON)

**Contacts:**

<b>Adept4 plc</b> Darron Giddens (Company Secretary)	01925 398 255
<b>N+1 Singer (Nominated Adviser and Broker)</b> Peter Steel / Ben Farrow	020 7496 3000
<b>MXC Capital Markets LLP</b> Charlotte Stranner	020 7965 8149