

**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 Details of the person discharging managerial responsibilities/person closely associated</b>   |  |          |           |                                  |                            |
|--|--|----------|-----------|----------------------------------|----------------------------|
| a) Name  | Simon Duckworth  |          |           |                                  |                            |
| <b>2 Reason for the notification</b>   |  |          |           |                                  |                            |
| a) Position/status   | Non-Executive Director   |          |           |                                  |                            |
| b) Initial notification/Amendment  | Initial notification   |          |           |                                  |                            |
| <b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |          |           |                                  |                            |
| a) Name  | Adept4 plc   |          |           |                                  |                            |
| b) LEI   | 213800D4GJKAFHT5TB32   |          |           |                                  |                            |
| <b>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</b> |  |          |           |                                  |                            |
| a) Description of the financial instrument, type of instrument<br><br>Identification code  | Ordinary Shares of 1 pence each<br><br>GB00B8GRBX01  |          |           |                                  |                            |
| b) Nature of the transaction   | Simon Duckworth purchased 300,000 Ordinary Shares.   |          |           |                                  |                            |
| c) Price(s) and volume(s)  | <table border="0"> <thead> <tr> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4.95 pence<br/>per Ordinary Share</td> <td style="text-align: center;">300,000<br/>Ordinary Shares</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 4.95 pence<br>per Ordinary Share | 300,000<br>Ordinary Shares |
| Price(s)   | Volume(s)  |          |           |                                  |                            |
| 4.95 pence<br>per Ordinary Share   | 300,000<br>Ordinary Shares   |          |           |                                  |                            |
| d) Aggregated information<br>- Aggregated volume<br>- Price  | 300,000 Ordinary Shares at 4.95 pence per Ordinary Share   |          |           |                                  |                            |
| e) Date of the transaction   | 28 <sup>th</sup> March 2017  |          |           |                                  |                            |
| f) Place of the transaction  | London Stock Exchange, AIM   |          |           |                                  |                            |

For further information please contact:

**Adept4 plc**

Gavin Lyons, Executive Chairman 01925 204 844  
Ian Winn, Finance Director and Chief Operating Officer

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

Shaun Dobson 020 7496 3000  
Liz Yong

**MXC Capital Markets LLP**

Marc Young 020 7965 8149  
Charlotte Stranner

**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.