

adept4 plc

1 Details of the person discharging managerial responsibilities/person closely associated							
a) Name	Simon Duckworth and Lady Caroline Duckworth (wife of Simon Duckworth)						
2 Reason for the notification							
a) Position/status	Non-Executive Director						
b) Initial notification/Amendment	Initial notification						
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a) Name	Adept4 plc						
b) LEI	n/a						
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 GB00B8GRBX01						
b) Nature of the transaction	Simon Duckworth purchased 200,000 Ordinary Shares, Lady Caroline Duckworth (Simon's wife) purchased 350,000 Ordinary Shares						
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>7 pence per Ordinary Share</td> <td>200,000 Ordinary Shares</td> </tr> <tr> <td>7 pence per Ordinary Share</td> <td>350,000 Ordinary Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	7 pence per Ordinary Share	200,000 Ordinary Shares	7 pence per Ordinary Share	350,000 Ordinary Shares
	Price(s)	Volume(s)					
	7 pence per Ordinary Share	200,000 Ordinary Shares					
7 pence per Ordinary Share	350,000 Ordinary Shares						
d) Aggregated information	550,000 Ordinary Shares at 7 pence per Ordinary Share						
- Aggregated volume							
- Price							

e)	Date of the transaction	27 July 2016
f)	Place of the transaction	London Stock Exchange, AIM

This announcement contains inside information.