

This announcement amends and replaces the announcement of 'Director / PDMR Shareholdings' made by the Company on 27 November 2018 at 11.45am GMT, issued under RNS number 6399I. Lucy Sharp's interest in ECSC's Ordinary Shares should read '242,635' which is equivalent to '2.67' per cent. of the Company's ordinary share capital. All other details remain unchanged. The full amended text is shown below.

17 January 2019

**ECSC Group plc**  
("ECSC" or the "Company" or the "Group")

**Director/PDMR Shareholdings**

ECSC Group plc (AIM: ECSC), the provider of cyber security services, has been notified that on 27 November 2018, Lucy Sharp, the Company's Chief Operating Officer and a person discharging managerial responsibilities (PDMR), purchased 12,216 Ordinary Shares at a price of 82 pence per share and now holds a total beneficial interest in 242,635 Ordinary Shares, equivalent to 2.67 per cent. of the Company's ordinary share capital.

This notification is made in accordance with the requirements of the EU Market Abuse Regulation. The FCA notifications, made in accordance with the requirements of the EU Market Abuse Regulation, are appended further below.

**Enquiries:**

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**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	Lucy Sharp				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR				
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	ECSC Group plc				
b)	LEI	213800CG9B473DGJDC94				
<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 0.1p each in ECSC Group plc  Identification code (ISIN) for ECSC Group plc ordinary shares: GB00BYMJ4J99				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">82p</td> <td style="text-align: center;">12,216</td> </tr> </tbody> </table>	Price(s)	Volume(s)	82p	12,216
Price(s)	Volume(s)					
82p	12,216					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	27 November 2018				
f)	Place of the transaction	London Stock Exchange				