

RNS Number : 7293R  
ECSC Group PLC  
01 July 2020

1 July 2020

**ECSC Group plc**  
(‘ECSC’, the ‘Company’ or the ‘Group’)

**Director/PDMR Shareholding**

ECSC Group plc (AIM: ECSC), a leading provider of cyber security services, including Artificial Intelligence-based managed services, has been informed that Ian Mann, Chief Executive Officer and a person discharging managerial responsibilities, today bought a total of 29,827 ordinary shares of 1 penny each in the Company ("Ordinary Shares"). 15,025 Ordinary Shares were purchased at a price of 66.5 pence each and 14,802 Ordinary Shares were purchased at a price of 67.5 pence each. Ian Mann now holds a total beneficial interest in 2,278,517 Ordinary Shares, equivalent to approximately 22.77 per cent. of the Company's issued share capital.

**Enquiries:**

**ECSC Group plc** (including press enquiries) **+44 (0) 1274 736 223**  
David Mathewson, Non-Executive Chairman  
Ian Mann, Chief Executive Officer

**Allenby Capital** (Nominated Adviser and Broker) **+44 (0) 203 3285 656**  
David Hart  
Nicholas Chambers

For more information please visit the following: <https://investor.ecsc.co.uk/>

**Notes to Editors**

AIM listed ECSC Group plc, is the UK's longest running, full service cyber security provider. Its consultancy-led approach, in addition to its custom methodologies and in-house proprietary technologies, enables ECSC to support all organisations across every sector. ECSC has significant intellectual property, including Artificial Intelligence delivering remotely managed cyber security breach detection.

Established in 2000, ECSC operates from two Security Operations Centres (SOCs), one in the UK, based in Yorkshire and the second in Brisbane, Australia allowing ECSC to provide true 24/7/365 cyber security monitoring, detection and incident response. ECSC also helps organisations test their cyber security, prevent breaches and achieve industry certifications.

The senior management team has over 80 years combined experience within the Company and has delivered consecutive organic growth for the last 20 years.

ECSC's client list ranges from e-commerce start-ups to global organisations, and the Company counts 10% of the FTSE 100 amongst its clients.

**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	Ian Mann	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Executive Officer	
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 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)	Price(s)	Volume(s)
		66.5p 67.5p	15,025 14,802
d)	Aggregated information - Aggregated volume - Price	- 29,827 - 67p	
e)	Date of the transaction	1 July 2020	
f)	Place of the transaction	London Stock Exchange, XLON	