

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 14 December 2018, David Mathewson, the Company's Non-Executive Chairman and a person discharging managerial responsibilities (PDMR), purchased 7,008 Ordinary Shares at a price of 70 pence per share and now holds a total beneficial interest in 35,419 Ordinary Shares, equivalent to 0.39 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:

ECSC Group plc

+44 (0) 1274 736 223

David Mathewson (Non-Executive Chairman)

Ian Mann (Chief Executive Officer)

Allenby Capital (NOMAD and Broker)

+44 (0) 203 3285 656

David Hart

Nicholas Chambers

Alma PR (Financial PR)

+44 (0) 20 3405 0205

Josh Royston

Hilary Buchanan

Susie Hudson

For more information please visit the following: www.ecsc.co.uk

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Mathewson	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ECSC Group plc	
b)	LEI	213800CG9B473DGJDC94	
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 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)	Price(s)	Volume(s)
		70p	7,008
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	14 December 2018	
f)	Place of the transaction	London Stock Exchange	