

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 29 July 2019, Ian Castle, the Company’s Chief Technical Officer and a person discharging managerial responsibilities (“PDMR”), purchased 12,761 Ordinary Shares at a price of 78.31 pence per share and now holds a total beneficial interest in 230,769 Ordinary Shares, equivalent to 2.54 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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David Hart

Nicholas Chambers

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	Ian Castle
2	Reason for the notification	
a)	Position/status	Chief Technical Officer (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)
		78.31p	12,761
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	29 July 2019	
f)	Place of the transaction	London Stock Exchange	