

23 November 2018

ECSC Group plc
("ECSC" or the "Company" or the "Group")
Director/PDMR/PCA Shareholdings

ECSC Group plc (AIM: ECSC), the provider of cyber security services, announces that, following an agreement reached as part of their divorce settlement, on 21 November 2018 Ravinder Bahra, a person closely associated (PCA) with Ian Mann, transferred 600,000 ordinary shares of 0.1p each in the Company ("Ordinary Shares") to Ian Mann, the Company's Chief Executive Officer and a person discharging managerial responsibilities (PDMR).

Following this transfer, Ian Mann has substantially increased his holding in the Company and now has an interest in 2,248,690 Ordinary Shares, equivalent to approximately 24.8 per cent. of the issued share capital and voting rights of the Company. Ravinder Bahra will retain an interest in 1,119,068 Ordinary Shares, equivalent to approximately 12.3 per cent. of the issued share capital and voting rights of the Company.

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.

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