

20 November 2017

**Personal Group Holdings Plc**

("the Company" or "the Group")

**Director/PDMR Dealing**

The Company has been informed by Ken Rooney, Non-Executive Director, that his partner has sold, on 20 November 2017, 4,405 ordinary shares of 5 pence each in the Company at a price of £4.65 per share.

Following this transaction, Ken Rooney has an interest in 12,719 ordinary shares of 5p each in the Company representing 0.041% of the issued ordinary share capital of the Company.

Further detail is provided below in accordance with Article 19.3 of the EU Market Abuse Regulation.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Anne Karin Keating
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Person closely associated with Ken Rooney, Non-Executive Director of Personal Group Holdings Plc
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	

a)	Name	Personal Group Holdings Plc					
b)	LEI	213800TN8BH2YYWAH345					
<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 5p each  ISIN: GB0002760279					
b)	Nature of the transaction	Sale of shares					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.65 per share</td> <td>4,405</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£4.65 per share	4,405
Price(s)	Volume(s)						
£4.65 per share	4,405						
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction					
e)	Date of the transaction	20 November 2017					

f)	Place of the transaction	London Stock Exchange

**- ENDS -**

**For more information please contact:**

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**Notes to Editors**

With over 30 years' experience of looking after its customers' employees, Personal Group Holdings Plc (AIM: PGH) is a leading provider of employee benefits and employee related insurance products, offering benefits programmes to over 2 million employees across the UK.

Personal Group has a unique approach to delivering employee engagement, by combining technology with its face-to-face method of communicating with employees. This approach

assists clients with the attraction, retention and motivation of their employees. Included in this approach is the delivery of a range of insurance products and services including hospital and convalescence plans, death benefit and income protection, in addition to lifestyle benefits including High Street savings and discounts, retail offers, travel and holiday promotions and health and wellbeing services.

Hapi, Personal Group's leading edge Employee Services platform allows clients to build bespoke engagement, benefit and communications programmes, which are made available to employees through both websites and mobile apps. This platform allows for a broader range of services, including holiday booking, electronic payslips, reward and recognition and Employee Assistance programmes to be accessed by employees in a simple and effective interface.

The Group also supplies clients with home technology and smartphone handsets via salary reduction schemes, offering the latest computers, laptops, tablets, smartphones and other home technology products through Lets Connect.

Personal Group has a strong client base across a wide range of sectors, with particular expertise in transport, logistics, domiciliary care, motor, retail, food production and manufacturing. Over 520 clients, including Network Rail, DHL, JCT600, Four Seasons, Two Sisters and Stagecoach, work with Personal Group in delivering effective benefits, engagement and communications programmes.

For further information, go to [www.personal-group.com](http://www.personal-group.com).