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RNS Number : 2090M
Tasty PLC
05 May 2015

Tasty plc (the "Company" or the "Group")

Grant of Options

Tasty plc today announces the award and acceptance of 600,000 'B' ordinary shares in a subsidiary company of the Group ("**B Shares**") to Jonny Plant, Joint Chief Executive Officer of the Company, on 1 May 2015. The B Shares may be exchanged into ordinary shares of 10 pence each in Tasty plc ("**Ordinary Shares**"), subject to the share price of the Company trading above 200p for 15 consecutive trading days or more. The B Shares have an exercise price into Ordinary Shares of 120p per share. The benefit of holding a B Share is similar to the benefit of holding an EMI Option.

In addition to the above B Shares, Mr Plant is interested in 4,194,877 Ordinary Shares, representing 7.9 per cent. of the current issued share capital of the Company, and has options over a further 500,000 Ordinary Shares.

5th May 2015

Enquiries

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