

Tasty plc (the "Company")

Director/PDMR Shareholding

The Company announces that on 05 April 2018, Jonny Plant, the Company's Joint Chief Executive Officer, bought 311,250 ordinary shares of 10 pence each in the Company ("Ordinary Shares"), at a purchase price of 14p per Ordinary Share.

Following the purchase, Mr Plant holds 4,154,579 Ordinary Shares, representing approximately 6.95 per cent. of the Company's issued share capital.

05 April 2018

Enquiries

Tasty plc
Jonny Plant, Chief Executive

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Cenkos Securities
Bobbie Hilliam

Tel: 020 7397 8927

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Jonny Plant
2	Reason for the notification	
a)	Position/Status:	Joint Chief Executive Officer
b)	Initial Notification/Amendment:	Initial Notification
3	Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor	
a)	Name:	Tasty plc
b)	LEI:	213800SGH7OLTZURQM14
4.	Details of 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:	Ordinary Shares of 10 pence each
	Identification code:	ISIN: GB00B17MN067

b)	Nature of the transaction:	Purchase of Ordinary shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		14p	311,250
d)	Aggregated volume:	311,250	
	Price:	£43,575	
e)	Date of the Transaction:	05 April 2018	
f)	Place of the Transaction:	AIMX	