

Tasty plc

("Tasty" or the "Company")

Director/PDMR Shareholding

The Company today announces that on 29 March 2018, Keith Lassman, Non-Executive Chairman, purchased 165,000 ordinary shares of 10p each in the capital of the company ("Ordinary Shares"), at a purchase price of 11.9p per Ordinary Share.

Following this purchase, Mr Lassman holds 333,185 Ordinary Shares representing approximately 0.56% per cent of the Company's issued share capital.

The Company makes the following disclosures in accordance with article 19(3) of the Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Keith Lassman
2	Reason for the notification	
a)	Position/status	Non-Executive Chairman
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tasty Plc
b)	LEI	213800SGH7OLTZURQM14
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 10p each ISIN: GB00B17MN067
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	

		Price(s)	Volume(s)
		11.9p per share	165,000
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction	
e)	Date of the transaction	29 March 2018	
f)	Place of the transaction	London Stock Exchange, XLON	

Enquiries:

Tasty plc

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