

2 May 2019

Tasty plc

("Tasty" or the "Company")

Director Dealings

Further to the Company's announcements on 12 April 2019, 30 April 2019 and 1 May 2019, Tasty announces that certain Directors have, following Admission today, acquired a total of 18,410,737 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") via the Placing and Open Offer as detailed below:

<i>Name</i>	<i>Title</i>	<i>Number of Placing and Open Offer Shares subscribed for</i>	<i>Value of Placing and Open Offer Shares subscribed for</i>	<i>Resulting shareholding following subscription in Placing and Open Offer</i>	<i>Percentage of enlarged share capital following subscription</i>
Sam Kaye	Joint Chief Executive Officer	10,000,000	£400,000.00	20,750,588	14.7%
Jonny Plant	Joint Chief Executive Officer	2,937,323	£117,492.92	7,091,902	5.0%
Adam Kaye	Non-Executive Director	5,000,000	£200,000.00	12,236,560	8.7%
Keith Lassman	Non-Executive Chairman	473,414	£18,936.56	806,599	0.6%
Total		18,410,737	£736,429.48	40,885,649	29.0%

For further information, please contact:

Tasty plc

Tel: 020 7637 1166

Jonny Plant, Chief Executive

Cenkos Securities (Nominated advisor and broker)

Tel: 020 7397 8900

Mark Connelly / Cameron MacRitchie

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	1. Sam Kaye 2. Jonny Plant 3. Adam Kaye 4. Keith Lassman
2	Reason for the notification	
a)	Position/status	1. Joint Chief Executive Officer 2. Joint Chief Executive Officer 3. Non-Executive Director 4. 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	Ordinary Shares of 0.1 pence each										
	Identification code	ISIN: GB00B17MN067										
b)	Nature of the transaction	Purchase of Ordinary 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>1. 4 pence</td> <td>1. 10,000,000</td> </tr> <tr> <td>2. 4 pence</td> <td>2. 2,937,323</td> </tr> <tr> <td>3. 4 pence</td> <td>3. 5,000,000</td> </tr> <tr> <td>4. 4 pence</td> <td>4. 473,414</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. 4 pence	1. 10,000,000	2. 4 pence	2. 2,937,323	3. 4 pence	3. 5,000,000	4. 4 pence	4. 473,414
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2. 4 pence	2. 2,937,323											
3. 4 pence	3. 5,000,000											
4. 4 pence	4. 473,414											
d)	Aggregated information											
	- Aggregated volume	N/A - single transaction										
	- Price											
e)	Date of the transaction	2 May 2019										
f)	Place of the transaction	London Stock Exchange, XLON										