

17 October 2019

## Tasty plc

("Tasty" or the "Company")

### Grant of Options

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, today announces that the following Persons Discharging Managerial Responsibilities ("PDMRs") have been granted options ("Options") under the Company's 2012 Company Share Option Scheme ("CSOP") over, in aggregate, 975,000 new ordinary shares of 0.1 pence each in the capital of the Company ("Ordinary Shares") exercisable under the terms of the CSOP, at any time until the third anniversary of the date of grant, at 3.25 pence per new Ordinary Share.

Name of PDMR	Role	Number of Options Granted
Mayuri Vachhani	Finance Director	750,000
Zahra Rostami	Head of Finance	150,000
Nikki Lennard	Finance Manager	75,000

For further information, please contact:

#### Tasty plc

Jonny Plant, Chief Executive

Tel: 020 7637 1166

#### Cenkos Securities plc (Nominated adviser and broker)

Katy Birkin / Cameron MacRitchie

Tel: 020 7397 8900

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. Mayuri Vachhani 2. Zahra Rostami 3. Nikki Lennard
2	Reason for the notification	
a)	Position/status	1. Finance Director 2. Head of Finance 3. Finance Manager
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 ISIN: GB00B17MN067

	Identification code									
b)	Nature of the transaction	Grant of Options over 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. £0.0325</td> <td>1. 750,000</td> </tr> <tr> <td>2. £0.0325</td> <td>2. 150,000</td> </tr> <tr> <td>3. £0.0325</td> <td>3. 75,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. £0.0325	1. 750,000	2. £0.0325	2. 150,000	3. £0.0325	3. 75,000
Price(s)	Volume(s)									
1. £0.0325	1. 750,000									
2. £0.0325	2. 150,000									
3. £0.0325	3. 75,000									
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction								
e)	Date of the transaction	17 October 2019								
f)	Place of the transaction	Outside a trading venue								