

19 January 2021

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

**Director/PDMR Shareholding**

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, announces that on 19 January 2021, Keith Lassman, Chairman, acquired 615,384 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") through the market at a price of 3.25 pence per Ordinary Share.

Following this purchase, Mr Lassman now holds 1,421,983 Ordinary Shares representing approximately 1.01% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

**For further information, please contact:**

**Tasty plc**  
Jonny Plant, Chief Executive

Tel: 020 7637 1166

**Cenkos Securities plc** (Nominated adviser and broker)  
Mark Connelly / Katy Birkin

Tel: 020 7397 8900

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Keith Lassman
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chairman
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Tasty plc

b)	LEI	213800SGH7OLTZURQM14	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.1 pence each	
	Identification code	GB00B17MN067	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		£0.0325	615,384
d)	Aggregated information	N/A single transaction	
	Aggregated volume	N/A single transaction	
	Price	N/A single transaction	
e)	Date of the transaction	19 January 2021	
f)	Place of the transaction	AIMX	