

PENNANT INTERNATIONAL GROUP PLC**Director Dealings**

Pennant International Group plc ("**Pennant**" or the "**Company**") announces that on 2 May 2019, it was informed of the following dealings in ordinary shares of 5p each in the capital of the Company ("**Ordinary Shares**"):

Philip Walker, the Company's CEO, purchased 1,989 Ordinary Shares at a price of 98 pence per share.

David Clements, the Company's Commercial & Risk Director, purchased 2,040 Ordinary Shares at a price of 98 pence per share.

Further to those dealings, the respective interests of Mr Walker and Mr Clements in Ordinary Shares are as follows:

	Number	% of Issued Share Capital
Philip Walker	11,218	0.03%
David Clements	9,411	0.03%

The Company has 36,114,596 Ordinary Shares in issue (none of which are held in Treasury).

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Enquiries:

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Philip Walker, CEO
David Clements, Commercial & Risk Director

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1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Philip Walker				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Pennant International Group plc				
b)	LEI	2138005AIIUYSRP5O254				
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 5p each GB0002570660				
b)	Nature of the transaction	Award of shares under the Employees Share Incentive Plan.				
c)	Price(s) and volume(s) Purchase of shares	<table border="0"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>98p</td> <td>1,989</td> </tr> </table>	Price(s)	Volume(s)	98p	1,989
Price(s)	Volume(s)					
98p	1,989					
d)	Aggregated information - Aggregated volume - Price	<table border="0"> <tr> <td>Award of shares</td> </tr> <tr> <td>1,989</td> </tr> <tr> <td>£1,949</td> </tr> </table>	Award of shares	1,989	£1,949	
Award of shares						
1,989						
£1,949						
e)	Date of the transaction	02/05/2019				
f)	Place of the transaction	London Stock Exchange, AIM				

