

9 October 2018

MedaPhor Group plc

(the “Group”, or the “Company”)

Director/PDMR Shareholding

Further to the announcement made on 8 October 2018, MedaPhor Group plc (AIM: MED), the intelligent ultrasound software and simulation company, announces that Andrew Barker, Non-Executive Director of the Company, has been issued 66,781 new ordinary shares of 1 pence each in the capital of the Company (“Ordinary Shares”) pursuant to the completion of the acquisition of Intelligent Ultrasound Limited, which was originally announced on 19 September 2017.

Following this issue, Mr. Barker has an interest in 200,344 Ordinary Shares representing approximately 0.2 per cent. of the Company's issued ordinary 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	Andrew Barker
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	MEDAPHOR GROUP PLC

	- Price	
e)	Date of the transaction	9 October 2018
f)	Place of the transaction	London Stock Exchange, XLON

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