

13 December 2018

MedaPhor Group plc

("MedaPhor" or the "Group" or the "Company")

Director and PCA Dealings

Further to the Company's announcements on 26 November 2018 and 12 December 2018, MedaPhor announces that certain Directors, persons closely associated ("PCA") with them and an employee have, following Admission today, acquired a total of 1,847,064 ordinary shares of 1 pence each in the Company ("Ordinary Shares") via the Placing:

<i>Name</i>	<i>Title</i>	<i>Number of Placing Shares subscribed for</i>	<i>Value of Placing Shares subscribed for</i>	<i>Resulting shareholding following subscription</i>	<i>Percentage of enlarged share capital following subscription</i>
Riccardo Pigliucci	Non-Executive Chairman	117,648	£ 10,000.08	117,648	0.1%
Stuart Gall	Chief Executive Officer	588,236	£ 50,000.06	628,236	0.4%
Wilson Jennings	Finance Director	294,118	£ 25,000.03	294,118	0.2%
Nicholas Sleep	Chief Technology Officer	176,471	£ 15,000.04	226,471	0.1%
Ian Whittaker	Chief Operating Officer	117,648	£ 10,000.08	349,982	0.2%
Nick Avis*	Non-Executive Director	141,177	£ 12,000.06	341,177	0.2%
Andrew Barker	Non-Executive Director	117,648	£ 10,000.08	317,992	0.2%

* Nick Avis' subscription has been made via his children: Alice Avis, Florence Avis and Harriet Avis who have each subscribed for 47,059 Placing Shares. Alice, Florence and Harriet are considered to be persons closely associated with Nick Avis.

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. Riccardo Pigliucci 2. Stuart Gall 3. Wilson Jennings 4. Nicholas Sleep 5. Ian Whittaker 6. Alice Avis 7. Florence Avis 8. Harriet Avis 9. Andrew Barker
2	Reason for the notification	
a)	Position/status	1. Non-Executive Chairman 2. Chief Executive Officer 3. Finance Director 4. Chief Technology Officer 5. Chief Operating Officer

		6. Person closely associated with Nick Avis (Non-Executive Director) 7. Person closely associated with Nick Avis (Non-Executive Director) 8. Person closely associated with Nick Avis (Non-Executive Director) 9. 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																					
b)	LEI	213800K4ZVWL4ZYQAZ70																					
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 1 pence each																					
	Identification code	ISIN: GB00BN791Q39																					
b)	Nature of the transaction	Purchase of Ordinary Shares																					
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1. 8.5 pence</td><td>1. 117,648</td></tr><tr><td>2. 8.5 pence</td><td>2. 588,236</td></tr><tr><td>3. 8.5 pence</td><td>3. 294,118</td></tr><tr><td>4. 8.5 pence</td><td>4. 176,471</td></tr><tr><td>5. 8.5 pence</td><td>5. 117,648</td></tr><tr><td>6. 8.5 pence</td><td>6. 47,059</td></tr><tr><td>7. 8.5 pence</td><td>7. 47,059</td></tr><tr><td>8. 8.5 pence</td><td>8. 47,059</td></tr><tr><td>9. 8.5 pence</td><td>9. 117,648</td></tr></table>		Price(s)	Volume(s)	1. 8.5 pence	1. 117,648	2. 8.5 pence	2. 588,236	3. 8.5 pence	3. 294,118	4. 8.5 pence	4. 176,471	5. 8.5 pence	5. 117,648	6. 8.5 pence	6. 47,059	7. 8.5 pence	7. 47,059	8. 8.5 pence	8. 47,059	9. 8.5 pence	9. 117,648
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d)	Aggregated information - Aggregated volume - Price	N/A – single transaction																					
e)	Date of the transaction	13 December 2018																					
f)	Place of the transaction	London Stock Exchange, XLON																					

Enquiries:

MedaPhor Group plc

Stuart Gall, CEO
Wilson Jennings, CFO

www.medaphor.com
Tel: +44 (0)29 2075 6534

Cenkos Securities - Nominated Advisor and broker

Mark Connelly / Cameron MacRitchie (Corporate Finance)
Michael Johnson / Julian Morse (Sales)

Tel: +44 (0)20 7397 8900

Walbrook PR

Anna Dunphy / Paul McManus

Tel: +44 (0)20 7933 8780 or medaphor@walbrookpr.com
Mob: +44 (0)7876 741 001 / Mob: +44 (0)7980 541 893