

29 July 2020

**Dods Group plc**  
**("Dods" or "the Group" or "the Company")**

**Issue of Shares and Director / PDMR Dealing**

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**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> |
|----------|--|

| <b>2</b> | <b>Reason for the notification</b>   |  |          |           |  |  |
|----------|--|--|----------|-----------|--|--|
|          |  |  |          |           |  |  |
|          |  |  |          |           |  |  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |          |           |  |  |
|          |  |  |          |           |  |  |
|          |  |  |          |           |  |  |
| <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> |  |          |           |  |  |
|          |  |  |          |           |  |  |
|          |  |  |          |           |  |  |
|          |  | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> | Price(s) | Volume(s) |  |  |
| Price(s) | Volume(s)  |  |          |           |  |  |
|          |  |  |          |           |  |  |
|          |  |  |          |           |  |  |

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**For further information, please contact:**

**Dods Group plc**

[www.dodsgroup.com](http://www.dodsgroup.com)

**Liberum (Nomad and Broker)**