

20 June 2016

Pennant International Group plc Grant of Options

Pennant International Group plc ("Pennant"), the Aim quoted supplier of integrated logistic support solutions, products and services, principally to the defence, rail, aerospace and naval sectors and to Government Departments, announces that it has granted options over 300,000 ordinary shares to Simon Moore, Chairman of the Company. The options are exercisable at a price of 55.5 pence per share once the ordinary shares have traded on AIM at a price of 100p or more for more than 10 business days within a 20 business day period.

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