



30 September 2016

Pennant International Group plc
(AIM: PEN)
Director Dealing

Pennant International Group plc (“Pennant” or “the Group”), 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 been informed that on 28 September 2016 Mr CC Powell, Non-Executive Director, and his wife, Mrs JK Powell undertook the following transactions. Mrs JK Powell sold 1,085,042 ordinary shares of 5p each (“Ordinary Shares”) in each case at 63 pence per share to her pension fund. In addition, Mrs JK Powell transferred 877,729 Ordinary Shares at nil consideration to Mr CC Powell.

Further to the above transactions the interests of Mr CC Powell, Mrs JK Powell and their Concert Party in the Ordinary Shares are as follows.

Name	Revised holding of Ordinary Shares	Share sold/ transferred	Revised holding of Ordinary Shares	Percentage of Share Capital
Mr CC Powell Pension Fund	970,180	-	970,180	2.94
Mrs JK Powell Pension Fund	867,095	1,085,042	1,952,137	5.92
Mr CC Powell	872,271	877,729	1,750,000	5.31
Mrs JK Powell	2,712,771	-1,962,771	750,000	2.28
Miss Nikki Powell	488,108	-	488,108	1.48
Miss Katie Powell	391,108	-	391,108	1.19
	<u>6,301,533</u>	<u>-</u>	<u>6,301,533</u>	<u>19.12</u>

At today’s date, the Company has 32,943,533 Ordinary Shares in issue. No shares are held in treasury.

Enquiries:

Pennant International Group plc

Philip Walker, CFO
Chris Snook, CEO

www.pennantplc.co.uk

+44 (0) 1452 714 881

WH Ireland Limited

Mike Coe / Ed Allsopp

www.wh-ireland.co.uk

+44 (0) 117 945 3470

Walbrook PR (Financial PR)

Paul Vann / Tom Cooper

paul.vann@walbrookpr.com

+44 (0)20 7933 8780