

29 July 2020

## PENNANT INTERNATIONAL GROUP PLC

### Director & PDMR Dealings

Pennant International Group plc (“**Pennant**” or the “**Company**”), on 29 July 2020, received notification of the following dealings in ordinary shares of 5p each in the capital of the Company.

David Clements, the Company's Commercial & Risk Director, purchased 12,000 Ordinary Shares at a price of 41 pence per share.

Philip Cotton, Non-Executive Director, purchased 12,000 Ordinary Shares at a price of 41 pence per share.

Mike Brinson, Head of Finance (PDMR), purchased 12,000 Ordinary Shares at a price of 41 pence per share.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

#### Enquiries:

**Pennant International Group plc**

Philip Walker, CEO

David Clements, Commercial & Risk Director

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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	David Clements				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Commercial & Risk Director				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Pennant International Group plc				
b)	LEI	2138005AIIUYSRP5O254				
<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>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 5p each  GB0002570660				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)  Purchase of shares	<table border="0"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>41p</td> <td>12,000</td> </tr> </table>	Price(s)	Volume(s)	41p	12,000
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d)	Aggregated information  - Aggregated volume  - Price	<table border="0"> <tr> <td>Purchase of shares</td> </tr> <tr> <td>12,000</td> </tr> <tr> <td>£4,920</td> </tr> </table>	Purchase of shares	12,000	£4,920	
Purchase of shares						
12,000						
£4,920						
e)	Date of the transaction	29/07/2020				
f)	Place of the transaction	London Stock Exchange, AIM				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Philip Cotton				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mike Brinson				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Head of Finance (PDMR)				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Pennant International Group plc				
b)	LEI	2138005AIIUYSRP5O254				
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