

23 September 2021

PENNANT INTERNATIONAL GROUP PLC

Director & PDMR Dealings

Pennant International Group plc (AIM:PEN) announces that on 22 September 2021 it received notification of the following dealings in ordinary shares of 5p each in the capital of the Company.

Philip Walker, Group CEO, purchased 16,583 Ordinary Shares at a price of 30 pence per share.

John Ponsonby, Chairman, purchased 6,633 Ordinary Shares at a price of 30 pence per share.

David Clements, Commercial & Risk Director, purchased 19,900 Ordinary Shares at a price of 30 pence per share.

Mervyn Skates, Operations Director, purchased 16,583 Ordinary Shares at a price of 30 pence per share.

Philip Cotton, Non-Executive Director, purchased 6,633 Ordinary Shares at a price of 30 pence per share.

Mike Brinson, Head of Finance (PDMR), purchased 16,583 Ordinary Shares at a price of 30 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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|--------------------|--|---|--------------------|-----------|-----------|--------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
| a) | Name | Philip Walker | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | CEO | | | | |
| b) | Initial notification /Amendment | Initial Notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | Pennant International Group plc | | | | |
| b) | LEI | 2138005AIIUYSRP5O254 | | | | |
| 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 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>30p</td> <td>16,583</td> </tr> </table> | Price(s) | Volume(s) | 30p | 16,583 |
| Price(s) | Volume(s) | | | | | |
| 30p | 16,583 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <table border="0"> <tr> <td>Purchase of shares</td> </tr> <tr> <td>16,583</td> </tr> <tr> <td>£4,974.90</td> </tr> </table> | Purchase of shares | 16,583 | £4,974.90 | |
| Purchase of shares | | | | | | |
| 16,583 | | | | | | |
| £4,974.90 | | | | | | |
| e) | Date of the transaction | 22/09/2021 | | | | |
| f) | Place of the transaction | London Stock Exchange, AIM | | | | |

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | John Ponsonby |
| 2 | Reason for the notification | |
| a) | Position/status | Chairman (Non-Executive) |
| b) | Initial notification /Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Pennant International Group plc |
| b) | LEI | 2138005AIIUYSRP5O254 |
| 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 5p each |
| | Identification code | GB0002570660 |
| b) | Nature of the transaction | Purchase of shares |
| c) | Price(s) and volume(s) | Price(s) Volume(s) |
| | Purchase of shares | 30p 6,633 |
| d) | Aggregated information | Purchase of shares |
| | - Aggregated volume | 6,633 |
| | - Price | £1,989.90 |
| e) | Date of the transaction | 22/09/2021 |
| f) | Place of the transaction | London Stock Exchange, AIM |

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | David Clements |
| 2 | Reason for the notification | |
| a) | Position/status | Commercial & Risk Director |
| b) | Initial notification /Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Pennant International Group plc |
| b) | LEI | 2138005AIIUYSRP5O254 |
| 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 5p each |
| | Identification code | GB0002570660 |
| b) | Nature of the transaction | Purchase of shares |
| c) | Price(s) and volume(s) | Price(s) Volume(s) |
| | Purchase of shares | 30p 19,990 |
| d) | Aggregated information | Purchase of shares |
| | - Aggregated volume | 19,900 |
| | - Price | £5,970.00 |
| e) | Date of the transaction | 22/09/2021 |
| f) | Place of the transaction | London Stock Exchange, AIM |

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|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Mervyn Skates |
| 2 | Reason for the notification | |
| a) | Position/status | Operations Director |
| b) | Initial notification /Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Pennant International Group plc |
| b) | LEI | 2138005AIIUYSRP5O254 |
| 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 | |
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| b) | Nature of the transaction | Purchase of shares |
| c) | Price(s) and volume(s) | Price(s) Volume(s) |
| | Purchase of shares | 30p 16,583 |
| d) | Aggregated information | Purchase of shares |
| | - Aggregated volume | 16,583 |
| | - Price | £4,974.90 |
| e) | Date of the transaction | 22/09/2021 |
| f) | Place of the transaction | London Stock Exchange, AIM |

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Philip Cotton |
| 2 | Reason for the notification | |
| a) | Position/status | Non-Executive Director |
| b) | Initial notification /Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Pennant International Group plc |
| b) | LEI | 2138005AIIUYSRP5O254 |
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| | Purchase of shares | 30p 6,633 |
| d) | Aggregated information | Purchase of shares |
| | - Aggregated volume | 6,633 |
| | - Price | £1,989.90 |
| e) | Date of the transaction | 22/09/2021 |
| f) | Place of the transaction | London Stock Exchange, AIM |

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