



15 December 2015

Tristel plc
("Tristel" or "the Company")

Directors Dealings

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, has today been informed that Elizabeth Dixon and Paul Swinney, both directors of the Company, have today purchased ordinary shares of 1p each ("Ordinary Shares") in the Company as follows:

| | No. of Ordinary Shares | Price (pence) | Resultant holding | % issued share capital |
|-----------------|---------------------------|---------------|-------------------|---------------------------|
| Elizabeth Dixon | 4,933 | 145 | 50,000 | 0.1 |
| Paul Swinney | 5,000 | 152 | 920,000 | 2.2 |

For further information please contact:

Tristel plc

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