

Tristel plc

("Tristel" or the "Company")

PDMR/Director Shareholding

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, announces that on 11 May 2018 Paul Swinney (CEO) sold 15,000 ordinary shares of 1 penny each ("Ordinary Shares") at 315 pence per share. Paul Swinney's resultant interest in the Company is 468,129 Ordinary Shares representing 1.1% of the issued share capital of the Company and 1,656,679 options over Ordinary Shares.

For further information please contact:

Tristel plc Tel: 01638 721 500

Paul Swinney, Chief Executive Officer Liz Dixon, Finance Director

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Geoff Nash (Corporate Finance) Giles Rolls (Corporate Finance) Alice Lane (Corporate Broking)

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Paul Swinney	
2.	Reason for the Notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tristel plc	
b)	LEI	2138009DZ4LH9CZGF662	

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 1p		
	Identification code	GB00B07RVT99		
b)	Nature of the transaction	Sale of Ordinary Shares		
c)	Price(s) and volume(s)	Sale of Ordinary Shares		
		Price(s)	Volume(s)	
		315p	15,000	
d)	Aggregated information: Aggregated volume Price	n/a		
e)	Date of the transaction	11 May 2018		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		

The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014