

Tristel plc

("Tristel" or the "Company")

PDMR/Director Shareholding

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, has been notified by Paul Barnes, non-executive director, that he has sold 15,000 ordinary shares of 1 penny each in the Company ("Ordinary Shares") at a price of 312.5 pence per Ordinary Share on 8 June 2018. Paul Barnes resultant beneficial interest in the Company is 575,180 Ordinary Shares representing 1.3% of the issued share capital of the Company.

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 Barnes	
2.	Reason for the Notification		
a)	Position/status	Director	
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 GB00B07RVT99		
	Identification code			
b)	Nature of the transaction	Sale of Ordinary Shares		
c)	Price(s) and volume(s)	Sale of Ordinary Shares		
		Price(s)	Volume(s)	
		312.5p	15,000	
d)	Aggregated information: Aggregated volume Price	n/a		
e)	Date of the transaction	8 June 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