The following amendments have been made to the (Director/PDMR Shareholding) announcement released on 25 February 2020 at 0700hrs under RNS No 9708D

Paul Barnes' resultant shareholding in the Company is 351,095 Ordinary Shares representing 0.78%

All other details remain unchanged.

The full amended text is shown below.

Tristel plc

("Tristel" or the "Company")

Director/PDMR 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 422.25 pence per Ordinary Share on 24 February 2020. Paul Barnes' resultant shareholding in the Company is 351,095 Ordinary Shares representing 0.78% 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

Walbrook PR Ltd Tel: 020 7933 8780 or tristel@walbrookpr.com

Paul McManus Mob: 07980 541 893 Lianne Cawthorne Mob: 07854 391 303

Tel: 020 7220 0500

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

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.	Sale of Ordinary Shares	
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		
	Identification code	GB00B07RVT99		
b)	Nature of the transaction	Sale of Ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		4.2225 GBP	15,000	
d)	Aggregated information: Aggregated volume Price	Sale of 15,000 ordinary shares of 1p at £4.2225 per ordinary share		
e)	Date of the transaction	24/02/2020		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		