

28 July 2023

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

Director/PDMR Shareholding

Tristel plc (AIM: TSTL), the manufacturer of infection prevention products, announces that on 27 July 2023, Paul Swinney, Chief Executive Officer, sold 100,000 ordinary shares of 1 penny each in the Company ("Ordinary Shares") at a price of 350 pence per Ordinary Share.

As a result, Paul Swinney's beneficial interest in the Company is 312,350 Ordinary Shares, representing 0.66 per cent. of the total issued share capital.

For further information please contact:

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Paul Swinney, Chief Executive Officer Liz Dixon, Chief Financial Officer

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Geoff Nash/ Charlie Beeson (Corporate Finance) Alice Lane (ECM)

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR.

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 Identification code	Ordinary Shares GB00B07RVT99				
b)	Nature of the transaction	Sale of Ordinary Shares				
с)	Price(s) and volume(s)	Price 350 pence	Volume(s) 100,000			
d)	Aggregated information: - Aggregated volume - Aggregated price	Single trade as in 4c)				
e)	Date of the transaction	27 July 2023				
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)				