

This announcement is a replacement for one released on 17 August 2017 at 07.00am under RNS number 2124O. There was a transposition error in the MAR form. The price of sale should be “273p” as opposed to “237p”, as previously stated.

All other details remain unchanged.

The full amended text is shown below.

**Tristel Plc**

**("Tristel" or the "Company")**

**Director/PDMR Dealing**

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, announces that Liz Dixon, Finance Director, sold 10,000 ordinary shares of 1 penny each in the Company (“Ordinary Shares”) on 16 August 2017 at a price of 273 pence per Ordinary Share. Ms. Dixon’s resultant holding is 45,000 Ordinary Shares representing 0.1% of the issued share capital of the Company.

**For further information please contact:**

**Tristel plc**

Paul Swinney, Chief Executive Officer  
Liz Dixon, Finance Director

Tel: 01638 721 500

**Walbrook PR Ltd**

Paul McManus  
Lianne Cawthorne

Tel: 020 7933 8780 or [tristel@walbrookpr.com](mailto:tristel@walbrookpr.com)  
Mob: 07980 541 893  
Mob: 07854 391 303

**finnCap**

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

Tel: 020 7220 0500

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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Liz Dixon
<b>2.</b>	<b>Reason for the Notification</b>	
a)	Position/status	Director / PDMR
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Tristel plc

b)	LEI	n/a	
<b>4.</b>	<b>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</b>		
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)
		£2.73	10,000
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	Sale of 10,000 ordinary shares of 1p pence at 273 pence per Ordinary Share	
e)	Date of the transaction	16 August 2017	
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*