



NWF Group plc

For release: 7 August 2018

**NWF Group plc ('NWF' or the 'Group')**

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## **NWF Group plc: Director/PDMR Shareholding**

The Group was informed on 6 August 2018 that Chris Belsham Group Finance Director had purchased 3,725 ('Ordinary Shares') at 182p per Ordinary Share. The shares will be held in a SIPP for the benefit of Mr Belsham. Following this transaction Mr Belsham will have a beneficial interest in 19,625 Ordinary Shares representing 0.04 per cent of the issued share capital.

For further information please visit [www.nwf.co.uk](http://www.nwf.co.uk) or contact:

Rob Andrew, Company Secretary  
**NWF Group plc**  
Tel: 01829 260 260

Reg Hoare  
**MHP Communications**  
Tel: 0203 128 8100

Justin Jones/  
Mike Bell  
**Peel Hunt LLP**  
(Nominated Adviser)  
Tel: 0207 418 8900

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a.	Name	Christopher James Belsham				
<b>2.</b>	<b>Reason for the notification</b>					
a.	Position/status	Group Finance Director				
b.	Initial notification /Amendment	Initial				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a.	Name	NWF Group plc				
b.	LEI	213800ARRZNN1WVZ9M70				
<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 Identification code	Ordinary shares of 25p in the Company  GB0006523608				
b.	Nature of the transaction	Purchase				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>182p</td> <td>3,725 purchased</td> </tr> </tbody> </table>	Price(s)	Volume(s)	182p	3,725 purchased
Price(s)	Volume(s)					
182p	3,725 purchased					
d.	Aggregated information <ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	3,725 Ordinary Shares purchased on 6 August 2018 at 182p per Ordinary Share				
e.	Date of the transaction	6 August 2018				
f.	Place of the transaction	London Stock Exchange AIM				