

MOLINS PLC**(the "Company")****Director/PDMR Dealings****Notification and public disclosure of transactions by persons discharging managerial responsibilities ("PDMR") and persons closely associated with them.**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Kitchingman – Non-Executive Director
2	Reason for the notification	
a)	Position/status	See 1(a) above – Mr Kitchingman is classified as a PDMR of the Company
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Molins PLC
b)	LEI	

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 25p each ("Ordinary Shares")
b)	Identification code	GB0005991111
c)	Nature of the transaction(s)	Purchase of Ordinary Shares by Mr Kitchingman.
d)	Price(s) and volume(s)	(a) In respect of the purchase of shares by Mr Kitchingman: Volume(s): 6,451 Ordinary Shares Price: £1.55
e)	Aggregated information - Aggregated volume - Price	N/A
f)	Date of the transactions	12 September 2017
g)	Place of the transaction	LSE

Mr Kitchingman's shareholding following this transaction is 6,451 Ordinary Shares, representing less than 0.001% of the Company's issued share capital.

Name of authorised official of issuer responsible for making notification:

Nick Eland

Company Secretary to Molins PLC

For further information, please contact:

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