

17 April 2019

Holders Technology plc

("Holders Technology" or the "Company")

Exercise of Options

Holders Technology (AIM: HDT) announces that pursuant to an exercise of options by Thomas Bray, Executive Director of the Company, and Alastair Rennick, Managing Director of Holders Technology UK Limited, the Company has issued 43,075 and 21,538 ordinary shares of 10 pence each ("Ordinary Shares") respectively at a price of 10 pence per share (the "New Ordinary Shares").

Following this exercise, Thomas Bray has a total beneficial interest in 168,075 Ordinary Shares, representing 4.0% of the Company's issued share capital. Alastair Rennick has a total of 21,538 Ordinary Shares, representing 0.5% of the Company's issued share capital.

Admission to AIM and Total Voting Rights

Application will be made for admission of these 64,613 New Ordinary Shares to trading on AIM ("Admission") and it is expected that Admission will take place and that trading will commence on AIM at 8.00 a.m. on 24 April 2019.

Following Admission, there will be a total of 4,224,164 Ordinary Shares in issue. The Company does not hold any shares in treasury. Consequently, 4,224,164 is the figure which may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

For further information, contact:

Holders Technology plc

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PDMR Disclosure

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail on the director's share dealing.

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Full name of person Dealing	Alastair Rennick	
2.	Reason for notification		
(a)	Position/status	Managing Director (UK)	
(b)	Initial notification/ Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name of entity	Holders Technology plc	
(b)	LEI	213800S8OLFEACYNXD93	
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 10 pence each in the Company	
(b)	Identification code	GB0004312350	
(c)	Nature of the transaction	Exercise of Options	
(d)	Price(s) and volume(s)	Prices(s)	Volume(s)
		10 pence	21,538
(e)	Aggregated information: - Aggregated volume - Price	Prices(s)	Volume(s)
		10 pence	21,538
(f)	Date of transaction	16 April 2019	
(g)	Place of transaction	London Stock Exchange, AIM	
5.	Details of the person discharging managerial responsibilities/person closely associated		

(h)	Full name of person Dealing	Thomas Bray	
6.	Reason for notification		
(i)	Position/status	Executive Director	
(j)	Initial notification/ Amendment	Initial notification	
7.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(k)	Name of entity	Holders Technology plc	
(l)	LEI	213800S8OLFACYNXD93	
8.	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		
(m)	Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the Company	
(n)	Identification code	GB0004312350	
(o)	Nature of the transaction	Exercise of Options	
(p)	Price(s) and volume(s)	Prices(s)	Volume(s)
		10 pence	43,075
(q)	Aggregated information: - Aggregated volume - Price	Prices(s)	Volume(s)
		10 pence	43,075
(r)	Date of transaction	16 April 2019	
(s)	Place of transaction	London Stock Exchange, AIM	