

## 1pm plc (the "Group" or the "Company")

## **Director/PDMR Shareholding**

1pm plc (AIM: OPM), the AIM listed independent specialist provider of finance facilities to the SME sector, announces that Michael Nolan, Executive Director, has gifted an aggregate of 189,400 ordinary shares of 10p each in the Company ("Ordinary Shares") to his children who are also PDMRs of the Company, as well as two other individuals for nil consideration. The transfers all took place on 17 October 2017. Following these transfers, Mr Nolan has an aggregate interest in 3,960,606 Ordinary Shares in the Company, representing approximately 4.7 per cent. of its issued share capital.

The Company makes the following disclosures in accordance with article 19(3) of the Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Nolan
2	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allow auction monitor	ance market participant, auction platform, auctioneer or
a)	Name	1pm plc
b)	LEI	213800VG3QJGBP2MKR86
4	7 7	n to be repeated for (i) each type of instrument; (ii) each type v) each place where transactions have been conducted
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each
	Identification code	ISIN: GB00BCDBXK43
b)	Nature of the transaction	Gift of Ordinary Shares for nil consideration to son, Peter Nolan, who is also a PDMR of the Company
c)	Price(s) and volume(s)	

		Price(s)	Volume(s)
			47,350
		Nil consideration	.,,,,,,,
d)	Aggregated information		
	- Aggregated volume	N/A – single transaction	
		N/A Single transaction	
	- Price		
e)	Date of the transaction	17 October 2017	
<i>e</i> )	Date of the transaction	17 October 2017	
f)	Place of the transaction	Outside a trading venue	
1	Details of the person discharging m	anagerial responsibilities / pe	rson closely associated
a)	Name	Michael Nolan	
_	Reason for the notification		
2			
a)	Position/status	Executive Director	
	Position/status Initial notification /Amendment	Executive Director Initial	
a) b)	Initial notification /Amendment	Initial	
a)		Initial	tion platform, auctioneer or
a) b)	Initial notification /Amendment  Details of the issuer, emission allow auction monitor	Initial vance market participant, auc	tion platform, auctioneer or
a) b)	Initial notification /Amendment  Details of the issuer, emission allow	Initial	tion platform, auctioneer or
a) b)	Initial notification /Amendment  Details of the issuer, emission allow auction monitor	Initial vance market participant, auc	tion platform, auctioneer or
a) b) <b>3</b>	Initial notification /Amendment  Details of the issuer, emission allow auction monitor  Name	Initial  vance market participant, auc	tion platform, auctioneer or
a) b) <b>3</b>	Initial notification /Amendment  Details of the issuer, emission allow auction monitor  Name  LEI  Details of the transaction(s): section	Initial  vance market participant, auc  1pm plc  213800VG3QJGBP2MKR86  n to be repeated for (i) each to	ype of instrument; (ii) each type
a) b) a) b)	Initial notification /Amendment  Details of the issuer, emission allow auction monitor  Name	Initial  vance market participant, auc  1pm plc  213800VG3QJGBP2MKR86  n to be repeated for (i) each to	ype of instrument; (ii) each type
a) b) a) b) 4	Initial notification /Amendment  Details of the issuer, emission allow auction monitor  Name  LEI  Details of the transaction(s): section of transaction; (iii) each date; and (	Initial  vance market participant, auc  1pm plc  213800VG3QJGBP2MKR86  n to be repeated for (i) each to iv) each place where transactions.	ype of instrument; (ii) each type ons have been conducted
a) b) a) b)	Initial notification /Amendment  Details of the issuer, emission allow auction monitor  Name  LEI  Details of the transaction(s): section	Initial  vance market participant, auc  1pm plc  213800VG3QJGBP2MKR86  n to be repeated for (i) each to	ype of instrument; (ii) each type ons have been conducted
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a) b) a) b) 4	Initial notification /Amendment  Details of the issuer, emission allow auction monitor  Name  LEI  Details of the transaction(s): section of transaction; (iii) each date; and (iii) Description of the financial instrument, type of instrument	Initial  vance market participant, auc  1pm plc  213800VG3QJGBP2MKR86  In to be repeated for (i) each to iv) each place where transaction ordinary Shares of 10p each	ype of instrument; (ii) each type ons have been conducted

b)	Nature of the transaction		Gift of Ordinary Shares for nil consideration to daughter, Michaela Dodd, who is also a PDMR of the Company	
c)	Price(s) and volume(s)	Price(s)  Nil consideration	Volume(s) 47,350	
d)	Aggregated information  - Aggregated volume			
	- Price	N/A – single transaction	1	
e)	Date of the transaction	17 October 2017		
f)	Place of the transaction	Outside a trading venue		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Peter Nolan	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	1pm plc	
b)	LEI	213800VG3QJGBP2MKR86	
4	1	on to be repeated for (i) each type of instrument; (ii) each type (iv) each place where transactions have been conducted	
a)	Description of the financial	Ordinary Shares of 10p each	

	instrument, type of instrument		
	Identification code	ISIN: GB00BCDBXK43	
b)	Nature of the transaction	Receipt of Ordinary Shares fo	r nil consideration from father,
D)	Nature of the transaction		cutive Director of the Company
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		Nil consideration	47,350
d)	Aggregated information		
	- Aggregated volume	N/A – single transaction	
	- Price		
e)	Date of the transaction	17 October 2017	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michaela Dodd
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	1pm plc
b)	LEI	213800VG3QJGBP2MKR86

4	Details of the transaction(s): sectio of transaction; (iii) each date; and (			
- \	Description of the financial	Oudings Chause of 10s and		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each		
	Identification code	ISIN: GB00BCDBXK43		
1-1	Note on a fall a horse action	Descript of Ordinan Character	and an idea time from father	
b)	Nature of the transaction		Receipt of Ordinary Shares for nil consideration from father, Michael Nolan, who is an Executive Director of the Company	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil consideration	47,350	
۱۱	A coverated information			
d)	Aggregated information			
	- Aggregated volume	N/A – single transaction		
	- Price			
e)	Date of the transaction	17 October 2017		
f)	Place of the transaction	Outside a trading venue		
_				
1	Details of the person discharging m	anagerial responsibilities / per	rson closely associated	
a)	Name	Michael Nolan		
2	Reason for the notification	ı		
a)	Position/status	Executive Director		
b)	Initial notification /Amendment	Initial		
3	Details of the issuer, emission allow auction monitor	vance market participant, auct	ion platform, auctioneer or	

a)	Name	1pm plc	
b)	LEI	213800VG3QJGBP2MKR86	
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a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each	
	Identification code	ISIN: GB00BCDBXK43	
b)	Nature of the transaction	Gift of Ordinary Shares for nil	consideration
c)	Price(s) and volume(s)	Price(s)  Nil consideration	Volume(s) 47,350
d)	Aggregated information		
	- Aggregated volume - Price	N/A – single transaction	
e)	Date of the transaction	17 October 2017	
f)	Place of the transaction	Outside a trading venue	
1	Details of the person discharging n	nanagerial responsibilities / pers	son closely associated
<u> </u>		T	

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a)	Name	Michael Nolan
2	Reason for the notification	
a)	Position/status	Executive Director

b)	Initial notification /Amendment	Initial		
3	Details of the issuer, emission allow auction monitor	ance market participant, aucti	on platform, auctioneer or	
a)	Name	1pm plc		
b)	LEI	213800VG3QJGBP2MKR86	213800VG3QJGBP2MKR86	
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a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each		
	Identification code	ISIN: GB00BCDBXK43		
b)	Nature of the transaction	Gift of Ordinary Shares for nil	consideration	
c)	Price(s) and volume(s)	Price(s)  Nil consideration	Volume(s) 47,350	
d)	Aggregated information - Aggregated volume	N/A – single transaction		
	- Price	-		
e)	Date of the transaction	17 October 2017		
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## For further information, please contact:

James Roberts, Chief Financial Officer

01225 474230

Cenkos (NOMAD)

Max Hartley (NOMAD), Julian Morse (Sales)

0207 397 8900

**Walbrook PR**Paul Vann

0117 985 8989 07768 807631

paul.vann@walbrookpr.com