



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 allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	1pm plc
b)	LEI	213800VG3QJGBP2MKR86
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 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)
		Nil consideration	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 managerial responsibilities / person closely associated		
a)	Name	Michael Nolan	
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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 to daughter, Michaela Dodd, who is also a PDMR of the Company	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil consideration	47,350
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction	
e)	Date of the transaction	17 October 2017	
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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		
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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 for nil consideration from father, Michael Nolan, who is an Executive Director of the Company					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil consideration</td> <td>47,350</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Nil consideration	47,350
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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Michaela Dodd	
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For further information, please contact:

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