



**1pm plc**  
**(the “Group” or the “Company”)**

**Director/PDMR Shareholdings**

1pm plc (AIM: OPM), the AIM listed independent specialist provider of finance facilities to the SME sector, announces that Ron Russell, Non-executive Director, purchased 200,000 ordinary shares of 10p each in the Company (“Ordinary Shares”) at a price of 47.4p per share on 26 October 2017. Following this purchase, Mr Russell has a total interest in 10,427,966 Ordinary Shares in the Company, representing approximately 12.4 per cent. of its issued share capital.

Company also announces that Julian Telling, Non-executive Director, purchased 50,000 Ordinary Shares at a price of 45.5p per share on 26 October 2017 and an additional 25,000 Ordinary Shares at a price of 47.0p per share on 27 October 2017 for the benefit of his SIPP. Following these purchases, Mr Telling has a total interest in 172,167 Ordinary Shares in the Company, representing approximately 0.2 per cent. of its issued share capital.

Furthermore the Company announces that John Newman, Non-executive Chairman, purchased 30,000 Ordinary Shares at a price of 48.0p per share on 27 October 2017. Following these purchases, Mr Newman has a total interest in 127,167 Ordinary Shares in the Company, representing approximately 0.2 per cent. of its issued share capital.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ron Russell
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive 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	1pm plc
b)	LEI	213800VG3QJGBP2MKR86
<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 10p each  ISIN: GB00BCDBXK43				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>47.4p per share</td> <td>200,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	47.4p per share	200,000
Price(s)	Volume(s)					
47.4p per share	200,000					
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction				
e)	Date of the transaction	26 October 2017				
f)	Place of the transaction	London Stock Exchange, XLON				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Julian Telling
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive 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	1pm plc

b)	LEI	213800VG3QJGBP2MKR86				
<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 10p each  ISIN: GB00BCDBXK43				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>45.5p per share*</td> <td>50,000</td> </tr> </tbody> </table> <p>*Purchased for the benefit of his self-invested personal pension</p>	Price(s)	Volume(s)	45.5p per share*	50,000
Price(s)	Volume(s)					
45.5p per share*	50,000					
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction				
e)	Date of the transaction	26 October 2017				
f)	Place of the transaction	London Stock Exchange, XLON				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Julian Telling
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive 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	1pm plc				
b)	LEI	213800VG3QJGBP2MKR86				
<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 10p each  ISIN: GB00BCDBXK43				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>47.0p per share*</td> <td>25,000</td> </tr> </tbody> </table> <p>*Purchased for the benefit of his self-invested personal pension</p>	Price(s)	Volume(s)	47.0p per share*	25,000
Price(s)	Volume(s)					
47.0p per share*	25,000					
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction				
e)	Date of the transaction	27 October 2017				
f)	Place of the transaction	London Stock Exchange, XLON				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	John Newman

<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-executive Chairman				
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	1pm plc				
b)	LEI	213800VG3QJGBP2MKR86				
<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 10p each  ISIN: GB00BCDBXK43				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>48.0p per share</td> <td>30,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	48.0p per share	30,000
Price(s)	Volume(s)					
48.0p per share	30,000					
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction				
e)	Date of the transaction	27 October 2017				
f)	Place of the transaction	London Stock Exchange, XLON				

**For further information, please contact:**

**1pm plc**

Ian Smith, Chief Executive Officer

01225 474230

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](mailto:paul.vann@walbrookpr.com)