

# ROBINSON

## Packaging Innovation

**Robinson plc**

### **DIRECTOR DEALINGS AND TOTAL VOTING RIGHTS**

Robinson plc ("Robinson" or "the Company"; stock code: RBN), the custom manufacturer of plastic and paperboard packaging based in Chesterfield, was notified that Mrs Sarah Clothier, the wife of Chairman Richard Clothier, purchased 16,666 ordinary shares of 0.5 pence each in the Company ("Ordinary Shares") at a price of 120p on 29 March 2017. Accordingly Richard Clothier is now interested in a total of 54,548 Ordinary Shares in the Company representing approximately 0.3% of the total voting rights of the Company.

On 29 March 2017 Guy Robinson exercised 109,944 share options with an exercise price of 69p. Accordingly Guy Robinson is now interested in a total of 999,444 Ordinary Shares in the Company representing approximately 6.0% of the total voting rights of the Company. These Ordinary Shares were transferred from treasury.

On 29 March 2017 Adam Formela exercised 109,141 share options with an exercise price of 43p. Accordingly Adam Formela is now interested in a total of 309,944 Ordinary Shares in the Company representing approximately 1.9% of the total voting rights of the Company. These Ordinary Shares were transferred from treasury.

The total number of Ordinary Shares in issue remains 17,687,223, of which 1,073,834 are held in treasury. Accordingly, the figure of 16,613,389 may be used by shareholders as the denominator for the calculations 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 Guidance and Transparency Rules.

**For further information, please contact:**

**Robinson plc**

Guy Robinson, Finance Director

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**finnCap Limited**

Ed Frisby / Giles Rolls, corporate finance  
Stephen Norcross / Alice Lane, corporate broking

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The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.

Robinson plc, Chesterfield, S40 2AB, UK. Registered number 39811 (England) AIM code "RBN"

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Sarah Clothier	
<b>2.</b>	<b>Reason for the Notification</b>		
a)	Position/status	PCA of PDMR	
b)	Initial notification/Amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Robinson plc	
b)	LEI	n/a	
<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	Ordinary shares of 0.5p	
	Identification code	GB00B00K4418	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		120 pence	16,666
d)	Aggregated information: <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	16,666 120 pence	
e)	Date of the transaction	29 March 2017	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>5.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Guy Robinson	
<b>6.</b>	<b>Reason for the Notification</b>		
a)	Position/status	PDMR	
b)	Initial notification/Amendment	Initial notification	
<b>7.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Robinson plc	

b)	LEI	n/a	
<b>8.</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 0.5p GB00B00K4418	
b)	Nature of the transaction	Exercise of Options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		69p	109,944
d)	Aggregated information: <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	109,944 69 pence	
e)	Date of the transaction	29 March 2017	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>9.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Adam Formela	
<b>10.</b>	<b>Reason for the Notification</b>		
a)	Position/status	PDMR	
b)	Initial notification/Amendment	Initial notification	
<b>11.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Robinson plc	
b)	LEI	n/a	
<b>12.</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 0.5p GB00B00K4418	
b)	Nature of the transaction	Exercise of Options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		43p	109,141
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	109,141 43 pence	
e)	Date of the transaction	29 March 2017	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	