# 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 Michaela Dodd, Head of Marketing, sold 47,350 ordinary shares of 10p each in the Company ("Ordinary Shares") at a price of 42.45 pence on 1 March 2019.

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	Michaela Dodd		
2	Reason for the notification			
a)	Position/status	PDMR - Head of Marketing		
b)	Initial notification	Initial		
	/Amendment			
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	Ordinary Shares of 10p each		
	instrument, type of			
	instrument			
	Identification code	ISIN: GB00BCDBXK43		
b)	Nature of the transaction	Sale of Ordinary Shares		
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		42.45p per share	47,350	
d)	Aggregated information			
	- Aggregated volume	N/A - single transaction		
	- Price			
e)	Date of the transaction	1 March 2019		
f)	Place of the transaction	London Stock Exchange		

For further information, please contact:

## 1pm plc

lan 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
 0117 985 8989

 Paul Vann
 07768 807631

paul.vann@walbrookpr.com

## About 1pm:

The Company was admitted to AIM in August 2006.

1pm plc is a group of established independent finance companies focused on providing SMEs with accessible funding to add value to their businesses. All customers must have good credit histories and proven ability to repay their finance commitments.

Mission Statement - 'Helping the UK economy grow by supporting SMEs'

More information is available on the Company website www.1pm.co.uk