

# Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Mark McNamara</i>				
2	Reason for the notification					
a)	Position/status	<i>Chief Financial Officer / PDMR</i>				
b)	Initial Notification Amendment	<i>Initial Notification</i>				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	<i>Mincon Group plc</i>				
b)	LEI	<i>635400LCBSV68KQHN886</i>				
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 Identification code	<i>Ordinary Shares of Nominal Value €0.01 each.</i>  <i>ISIN: IE00BD64C665</i>				
b)	Nature of the transaction	<i>Vesting of Restricted Share Awards previously granted under the Company's Long Term Incentive Plan</i>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td><i>N/A</i></td> <td><i>23,438</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>N/A</i>	<i>23,438</i>
Price(s)	Volume(s)					
<i>N/A</i>	<i>23,438</i>					

d)	Aggregated information — Aggregated volume — Price	<i>N/A</i> <i>N/A</i>
e)	Date of the transaction	<i>26 April 2021</i>
f)	Place of the transaction	<i>Outside a trading venue</i>