

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>Sale of Ordinary Shares to cover tax liabilities arising from vesting of Long-Term Incentive Plan award</i>

c)	Price(s) and volume(s)	Price(s) Volume(s) €0.80 16,000
d)	Aggregated information — Aggregated volume — Price	N/A N/A
e)	Date of the transaction	5 May 2020
f)	Place of the transaction	Euronext Dublin - XESM