

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>Ballybell Limited</i>
2	Reason for the notification	
a)	Position/status	<i>PCA of Kevin Barry (Non-Executive Director of Mincon Group plc)</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>
b)	Nature of the transaction	<i>Disposal of Ordinary Shares</i>

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€1.00	3,800,000
d)	Aggregated information — Aggregated volume — Price	<i>Not applicable – single transaction</i>	
e)	Date of the transaction	<i>2017-11-29</i>	
f)	Place of the transaction	<i>ESM Market of Irish Stock Exchange (XDUB)</i>	
g)	Additional Information	<i>Following this transaction, Ballybell Limited holds 11,117,800 ordinary shares of Mincon Group plc, representing 5.28% of the issued share capital of the company.</i>	