

Annex DTR3

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

Please complete all relevant boxes should in block capital letters.

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|-----|---|-----|--|
| 1. | Name of the <i>issuer</i> TITON HOLDINGS PLC LEI: 213800ZHXS8G27RM1D97 | 2. | State whether the notification relates to (i) a transaction notified in accordance with <i>DTR</i> 3.1.2 R, (ii) a disclosure made in accordance with section 793 of the Companies Act 2006, or (iii) in accordance with paragraph 26 of the Model Code (i) |
| 3. | Name of person discharging managerial responsibilities/director NICHOLAS CHARLES HOWLETT | 4. | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest ¹ PERSON NAMED IN 3 ABOVE | 6. | Description of shares (including class), debentures or derivatives or financial instruments relating to shares ORDINARY 10p SHARES |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them PERSON NAMED IN 3 ABOVE | 8. | State the nature of the transaction DISPOSAL OF SHARES |
| 9. | Number of shares, debentures or financial instruments relating to shares acquired N/A | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) N/A |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed 10,250 | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) 0.09% |
| 13. | Price per share or value of transaction 177p EACH | 14. | Date and place of transaction 5 FEBRUARY 2018 - LONDON |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 38,500 (0.35%) | 16. | Date issuer informed of transaction 5 FEBRUARY 2018 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

| | | | |
|-----|--|-----|---|
| 17. | Date of grant | 18. | Period during which or date on which exercisable |
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debentures involved (class and number) |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentures over which options held following notification |
| 23. | Any additional information | 24. | Name of contact and telephone number for queries DAVID RUFFELL 01206 814860 |

Name of authorised officer of issuer responsible for making notification

DAVID RUFFELL, COMPANY SECRETARY

Date of notification 5 February 2018

This form is intended for use by an issuer to make a RIS notification required by DTR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.