

Regulatory Story

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Company [AEA Technology Group PLC](#)
TIDM AAT
Headline Director/PDMR Shareholding
Released 09:19 16-Sep-2011
Number 3774009

RNS Number: 3774O
AEA Technology Group PLC
16 September 2011

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

AEA TECHNOLOGY GROUP PLC

Purchase of ordinary shares of 1 pence in AEA Technology Group plc ("AEA") by Directors of the Company and Persons Discharging Managerial Responsibility (PDMRs) under its Share Incentive Plan ("SIP") - DTR 3.1.4(1)(a).

The SIP trustee notified AEA on 14 September 2011 that the following Directors and other Persons Discharging Managerial Responsibility acquired Shares under the SIP on 12 September 2011:

| Directors | Number of Partnership Shares Acquired | Number of Matching Shares acquired | Aggregate Shares held Beneficially (across all accounts following acquisition) |
|------------------|--|---|---|
| Andrew McCree | 4,546 | 1,515 | 400,687 |

Partnership shares were acquired at 2.75 pence per share. Matching shares were acquired at nil pence per share.

Name of duly authorised officer of *issuer* responsible for making notification:

JENNY OWEN

Date of notification:

16 September 2011

END

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