

Regulatory Story

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Company AEA Technology PLC
TIDM AAT
Headline Director/PDMR Shareholding
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AEA Technology PLC
14 January 2009

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

AEA TECHNOLOGY PLC

Purchase of ordinary shares of 12²/₅ pence in AEA Technology 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 13 January 2009 that the following Directors and other Persons Discharging Managerial Responsibility acquired Shares under the SIP on 12 January 2009:

Directors	Number of Partnership Shares Acquired	Number of Matching Shares Acquired	Aggregate Shares held Beneficially (across all following acquisition)
Andrew McCree	633	211	129,993
Alice Cummings	507	169	13,087
Philip Roper	633	211	16,218
Gwendoline Ventris	633	211	4,220

Partnership shares were acquired at 19.75 pence per share. Matching shares were acquired at nil pence per share.

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

PHILIP ROPER

Date of notification:

14 January 2009

END

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