

Regulatory Story

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Company AEA Technology Group PLC
TIDM AAT
Headline Director/PDMR Shareholding
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AEA Technology Group PLC
14 January 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 13 January 2011 that the following Directors and other Persons Discharging Managerial Responsibility acquired Shares under the SIP on 12 January 2011:

Directors	Number of Partnership Shares Acquired	Number of Matching Shares Acquired	Aggregate Shares held Beneficially (across all accounts following acquisition)
Andrew McCree	2,083	694	156,429
Gwendoline Ventris	2,084	694	77,700
Alice Cummings	1,667	555	41,405

Partnership shares were acquired at 6 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:

14 January 2011

END

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