

21 February 2023

TREATT PLC

("Treatt" or "the Company")

**Notification of Transactions of Director**

In accordance with the requirements of the EU Market Abuse Regulation, the Company was notified on the 21 February 2023 that Vijay Thakrar, Chair, purchased 862 ordinary shares of the Company at a price of £5.745 per ordinary share.

Following this transaction, Vijay Thakrar is interested in 7,006 ordinary shares in the Company, representing approximately 0.01% of the Company's total voting rights.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Vijay Thakrar	
2	Reason for the notification		
a)	Position/status	Chair	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Treatt Plc	
b)	LEI	213800G40JM9F7G9LG39	
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	Ordinary shares of 2 pence each  GB00BKS7YK08	
b)	Nature of transaction	Purchase of ordinary shares via Pandd Properties Limited, a family investment company.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.745	862
	Aggregated information  - Aggregated volume  - Price	N/A Single Transaction	
e)	Date of the transaction	21 February 2023	
f)	Place of the transaction	London Stock Exchange, XLON	

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Contact details

Vanessa Myatt  
Deputy Company Secretary  
01284 702500  
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