

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 Bronagh Kennedy, Non-Executive Director, purchased 522 ordinary shares of the Company at a price of £5.745 per ordinary share.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Bronagh Kennedy	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
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	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.745	522
	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	

Contact details

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Deputy Company Secretary  
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END

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