

20 March 2023

TREATT PLC

("Treatt" or "the Company")

Notification of Transactions of Directors

The information contained in this notification is disclosed in accordance with the requirements of the EU Market Abuse Regulation.

The Company was informed of various transactions between 16 and 20 March 2023 pertaining to the following dealings by certain PDMRs pursuant to dividend reinvestment plans.

1	Details of the Director		
a)	Name	Daemmon Reeve	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
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	Purchased ordinary shares pursuant to a dividend reinvestment plan to be held in: 1) Link Market Services Trustees (Nominees) Limited 2) Lawshares Nominees Limited 3) Lawshares Nominees Limited	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1) £5.67 2) £5.63 3) £5.63	67 79 175
d)	Aggregated information - Aggregated volume	N/A (Single transactions)	

	- Price	
e)	Date of the transaction	1) 17 March 2023 2) 20 March 2023 3) 20 March 2023
f)	Place of the transaction	1) Outside a trading venue 2) London Stock Exchange, XLON 3) London Stock Exchange, XLON

1	Details of the Director		
A	Name	Ryan Govender	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
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	Purchased ordinary shares pursuant to a dividend reinvestment plan to be held in: 1) Link Market Services Trustees (Nominees) Limited	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1) £5.67	6
d)	Aggregated information - Aggregated volume - Price	N/A (Single transaction)	
e)	Date of the transaction	1) 16 March 2023	
f)	Place of the transaction	1) Outside a trading venue	

Vanessa Myatt
Deputy Company Secretary
++ 44 1284 702500
END

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHURUVRONUOUAR