

Aeorema Communications plc / Index: AIM / Epic: AEO / Sector: Media

4 April 2024

Aeorema Communications plc
("Aeorema" or the "Company" or the "Group")

Director's Dealing

Aeorema Communications plc, a leading strategic communications group, announces that Mike Hale, Non-Executive Chairman, has purchased, via The Hale Agency Superannuation Fund, a total of 50,000 Ordinary Shares of 12.5 pence each in the Company ("Ordinary Shares") at a price of 64.87 pence per Ordinary Share. Following this purchase, the Hale Agency Superannuation Fund holds a total of 1,890,000 Ordinary Shares representing 19.82% of the issued share capital of the Company. Accordingly, Mike Hale now has a total beneficial interest of 1,945,000 Ordinary Shares representing 20.39% of the issued share capital of the Company.

The table for notification and public disclosure of transactions by persons discharging managerial responsibilities in accordance with the requirements of the EU Market Abuse Regulation, which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018, is appended below.

ENDS

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	Communications plc	
John Depasquale / Liz Kirchner /	Allenby Capital	+44 (0)20 3328 5656
Lauren Wright	Limited (Nominated	
(Corporate Finance)	Adviser and Broker)	
Kelly Gardiner / Joscelin		
Pinnington (Sales and Corporate		
Broking)		
Paul Dulieu / Isabel de Salis	St Brides Partners Ltd	aeorema@stbridespartners.co.uk
	(Financial PR)	

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mike Hale
2	Reason for the notification	
a)	Position/status	Non-Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Aeorema Communications plc
b)	LEI	213800PJBW6O7NDCKJ08
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	Ordinary Shares of 12.5 pence each

	instrument, type of instrument Identification code	ISIN: GB00B4QHH456
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price: 64.87 pence Volume: 50,000
d)	Aggregated information - Aggregated volume - Price	n/a
e)	Date of the transaction	2 April 2024
f)	Place of the transaction	London Stock Exchange - AIM

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