RNS Number : 8679G
Filtronic PLC
03 October 2024

3 October 2024

Filtronic plc

("Filtronic")

Director/PDMR Dealing

Filtronic plc (AIM: FTC), the designer and manufacturer of products for the aerospace, defence, space and telecoms infrastructure markets, announces that the wife of Michael Tyerman, Chief Financial Officer, has transferred, via sale and purchase (the "Transfer"), Ordinary Shares into her ISA. Mrs Tyerman sold 5,500 Ordinary Shares at a price of 64 pence from an account in her own name and purchased 5,500 Ordinary Shares at a price of 64 pence to be held in her ISA.

Resultant Holding

Following the Transfer, Michael Tyerman's beneficial interest in the Company remains unchanged at 734,663 Ordinary Shares, representing 0.3 per cent. of the total issued share capital.

Enquiries:

Filtronic plc **Tel. 01740 618800 or investor.relations@filtronic.com**
Nat Edington (Chief Executive Officer)
Michael Tyerman (Chief Financial Officer)

Cavendish Capital Markets Limited **Tel. 020 7220 0500**
Jonny Franklin-Adams/ Trisyia Jamaludin (Corporate Finance)
Sunila de Silva (ECM)

Walbrook PR Limited **Tel. 020 7933 8780 or filtronic@walbrookpr.com**
Nick Rome/Joe Walker Mob. 07768 807 631

Further details of the PDMR dealing are included below. This information has been provided in accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Danielle Tyerman
2.	**Reason for the Notification**	
a)	Position/status	Wife of Michael Tyerman, 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	Filtronic plc

b)	LEI	213800PDQ9V2ZNCDO264
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 0.1p each GB0003362992
b)	Nature of the transaction	Ordinary Shares transfer into an ISA
c)	Price(s) and volume(s)	**Price(s)** / **Volume(s)** **Sold** 64 pence / 5,500 **Bought** 64 pence / 5,500
d)	Aggregated information: · Aggregated volume · Price	Transfer via sale of 5,500 ordinary shares at 64p per ordinary share and purchase of 5,500 ordinary shares at 64p per ordinary share from Mrs Tyerman's own name to her ISA
e)	Date of the transaction	2 October 2024
f)	Place of the transaction	London Stock Exchange, AIM Market

END

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