

eg solutions plc

("eg solutions", "eg" or the "Company")

Director Dealing

eg solutions plc (AIM: EGS), the back office workforce optimisation provider, was notified on 31 March 2017, that on 31 March 2017: Elizabeth Gooch sold 75,000 Ordinary Shares (off market); George Rolls purchased 85,000 Ordinary Shares (75,000 shares off market); and Nigel Payne purchased 10,000 Ordinary Shares.

Following these transactions: Elizabeth Gooch's total shareholding in the capital of the Company is 5,229,080 ordinary shares, representing 23.05 per cent of the voting share capital; George Rolls' total shareholding in the capital of the Company is 101,450 ordinary shares, representing 0.45 per cent of the voting share capital; and Nigel Payne's total shareholding in the capital of the Company is 26,450 ordinary shares, representing 0.12 per cent of the voting share capital.

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	Elizabeth Gooch
2	Reason for the notification	
a)	Position/status	Chief Executive Officer of eg solutions plc
b)	Initial notification /Amendment	Internal Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	eg solutions plc
b)	LEI	n/a
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	Ordinary shares of 1 pence each
	Identification code	GB00B07XR777

b)	Nature of the transaction	Sale of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>66.4 pence</td> <td>75,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	66.4 pence	75,000
Price(s)	Volume(s)					
66.4 pence	75,000					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	31/03/2017				
f)	Place of the transaction	Off market				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	George Rolls
2	Reason for the notification	
a)	Position/status	Non-Executive Director of eg solutions plc
b)	Initial notification /Amendment	Internal Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	eg solutions plc

b)	LEI	n/a				
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 1 pence each GB00B07XR777				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>66.4 pence</td> <td>75,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	66.4 pence	75,000
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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 1 pence each GB00B07XR777				

b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		66.4 pence	10,000
d)	Aggregated information - Aggregated volume - Price	n/a	
e)	Date of the transaction	31/03/2017	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nigel Payne	
2	Reason for the notification		
a)	Position/status	Non-Executive Chairman of eg solutions plc	
b)	Initial notification /Amendment	Internal Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	eg solutions plc	
b)	LEI	n/a	
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 1 pence each GB00B07XR777				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>66.4 pence</td> <td>10,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	66.4 pence	10,000
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d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	31/03/2017				
f)	Place of the transaction	London Stock Exchange				