

## 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 13 April 2017, in order to provide increased liquidity, that on 13 April 2017, Elizabeth Gooch, Chief Executive Officer of the Company, as detailed below, sold 793,650 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") at a price of 61 pence per Ordinary Share. Following this sale, Elizabeth Gooch's total shareholding in the capital of the Company is 4,435,430 ordinary shares, representing 19.55 per cent. of the voting share capital of eg solutions.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Elizabeth Gooch
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer of eg solutions plc
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	eg solutions plc
b)	LEI	n/a
<b>4</b>	<b>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</b>	
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>61 pence</td> <td>793,650</td> </tr> </tbody> </table>		Price(s)	Volume(s)	61 pence	793,650
Price(s)	Volume(s)						
61 pence	793,650						
d)	Aggregated information  - Aggregated volume  - Price	n/a					
e)	Date of the transaction	13/04/2017					
f)	Place of the transaction	London Stock Exchange					