

5 October 2017

Pursuant to its obligations under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), Irish Continental Group plc publishes the below notification received under the Market Abuse Regulation.

Tom Corcoran

Company Secretary

## **Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them**

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Eamonn Rothwell
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	Irish Continental Group plc
b)	LEI	635400FQKB6QXERQOC74
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	ICG Unit  ISIN: IE00BLP58571

b)	Nature of the transaction	(i) Exercise of share options and (ii) Sale of shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Prices(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i) €2.132</td> <td>900,000</td> </tr> <tr> <td>(ii) €6.000</td> <td>450,000</td> </tr> </tbody> </table>	Prices(s)	Volume(s)	(i) €2.132	900,000	(ii) €6.000	450,000
Prices(s)	Volume(s)							
(i) €2.132	900,000							
(ii) €6.000	450,000							
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	5 October 2017						
f)	Place of the transaction	Dublin, Ireland						
g)	Additional Information	N/A						