

Replacement: PDMR and PCA notification

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RNS Number : 4479C
ME Group International PLC
12 June 2023

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ME Group International plc

("ME Group" or the "Company")

The following replaces the announcement "**PDMR and PCA notification**" released on 23 June 2022 under RNS No: 0297Q.

ME Group, the instant-service equipment group, was notified on 23rd of June 2022 that Tibergest PTE LTD, a person closely associated with Mr Serge Crasnianski, Chief Executive Officer and Deputy Chairman of ME Group, had transferred 145,555 Ordinary Shares for in-kind consideration to JMG Partners SA (the "Transaction") for acting as adviser in relation to the offer which lapsed on the 8th of March 2022.

Mr Crasnianski is the ultimate beneficial owner of Tibergest PTE LTD. In the previous announcement it was incorrectly stated that as a result of the above transaction, Mr Crasnianski and persons closely associated with him had an interest of 137,866,791 Ordinary Shares, representing 36.47 per cent of the issued share capital of the Company following the Transaction. Mr Crasnianski's resultant shareholding was incorrect and was in fact 137,803,041 Ordinary Shares, following the Transaction.

The amended announcement is set out in full below:

ME Group, the instant-service equipment group, was notified on 23rd of June 2022 that Tibergest PTE LTD, a person closely associated with Mr Serge Crasnianski, Chief Executive Officer and Deputy Chairman of ME Group, has transferred 145,555 Ordinary Shares for in-kind consideration to JMG Partners SA (the "Transaction") for acting as adviser in relation to the offer which lapsed on the 8th of March 2022.

Mr Crasnianski is the ultimate beneficial owner of Tibergest PTE LTD, and as a result of the above transaction, Mr Crasnianski and persons closely associated with him have an interest of 137,803,041 Ordinary Shares, representing 36.45 per cent of the issued share capital of the Company. The total number of voting rights in the Company is 378,011,637.

Enquiries:

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	Tibergest PTE LTD
2	Reason for the notification	
a)	Position/status	Person Closely Associated with Serge Crasnianski, CEO and Deputy Chairman of ME Group
b)	Initial notification /Amendment	Amendment
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	ME Group International PLC
b)	LEI	2138006YJ65EKBYXX41
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 0.5p each in the Company GB0008481250
b)	Nature of the transaction	Transfer of Ordinary Shares with change to the ultimate beneficial owner by effecting the transaction
c)	Price(s) and volume(s)	N/A - Transfer of 145,555 Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	N/A - Transfer of 145,555 Ordinary Shares
e)	Date of the transaction	22 June 2022

f)	Place of the transaction	Off Market

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