

Director/PDMR Shareholding

Released : 12/02/2018

RNS Number : 6132E

QinetiQ Group plc

12 February 2018

QinetiQ Group plc (the "Company")**Notification and public disclosure of transactions by persons discharging managerial responsibilities or persons closely associated with them**

| | | | |
|-----|--|---|-----------|
| 1. | Details of PDMR / person closely associated with them ("PCA") | | |
| (a) | Name | Steve Wadey | |
| 2. | Reason for the notification | | |
| (b) | Position / status | Chief Executive Officer | |
| (c) | Initial notification / amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| (a) | Name | QinetiQ Group plc | |
| (b) | Legal Entity Identifier Code | 213800S8OBDOZMCMUW34 | |
| 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 Identification code | QinetiQ Group plc ordinary shares of 1 pence GB00B0WMWD03 | |
| (b) | Nature of the transaction | Acquisition of dividend shares under the QinetiQ Share Incentive Plan | |
| (c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £1.9733 | 28 |

| | | |
|-----|--------------------------|------------------------------|
| (d) | Aggregated information | |
| | - Price | £1.9733 |
| | - Volume | 28 |
| | - Total | £55.25 |
| (e) | Date of the transaction | 2018-02-09 |
| (f) | Place of the transaction | London Stock Exchange - XLON |

This information is provided by RNS
The company news service from the London Stock Exchange

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