30 August 2019

<p align="center">**Titon Holdings plc**</p>

<p align="center">**Director/PDMR Shareholding**</p>

Titon Holdings plc (the "Company"), announces that it was informed that Mr B Ratzke, Non-executive Director of the Company, purchased today 14,924 ordinary shares of 10 pence each in the Company ("Ordinary Shares") at 134 pence each. Following this purchase, the total beneficial interest of Mr B Ratzke and persons closely associated with him is 14,924 Ordinary Shares, representing 0.13 per cent. of the Company's current issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification of transactions of persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mr B Ratzke
2	**Reason for the notification**	
a)	Position/status	Non-executive Director
b)	Initial notification /Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Titon Holdings plc
b)	LEI	213800ZHXS8G27RM1D97
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 10 pence each in Titon Holdings Plc
	Identification code	GB0008941402
b)	Nature of the transaction	Purchase of 14,924 Ordinary Shares

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.34	14,924 shares

d)	Aggregated information	Not applicable – single transaction
	- Aggregated volume	
	- Price	

e)	Date of the transaction	30 August 2019

f)	Place of the transaction	London Stock Exchange, AIM

For further information please contact:

Titon Holdings plc
David Ruffell   Tel: +44 (0)1206 713800

Shore Capital   Tel: +44 (0)20 7408 4090
Dru Danford
Edward Mansfield
Daniel Bush