

15 July 2020

Filta Group Holdings plc
("Filta", the "Company" or the "Group")

Director/PDMR Shareholding

The Company has been notified that, on 14 July 2020, Lloyd Martin, Non-Executive Director of the Company, purchased 5,235 ordinary shares of 10 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 95.5 pence per share.

Following the above purchase, Mr. Martin holds a total of 5,235 Ordinary Shares.

For further information

Filta Group Holdings plc +1 407 996 5550
Jason Sayers, Chief Executive Officer
Brian Hogan, Chief Financial Officer

Cenkos Securities
Stephen Keys, Harry Hargreaves 020 7397 8900

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Lloyd Martin
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 participation, auction platform, auctioneer or auction monitor	
a)	Name:	Filta Group Holdings plc
b)	LEI:	2138006C7GROHSV29B25
4.	Details of transaction(s); section 4. 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:	Ordinary Shares of 10 pence each ISIN: GB00BFH55S51	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		95.5 pence	5,235
d)	Aggregated volume:	5,235	
	Price:	£4,999.43	
e)	Date of the Transaction:	14 July 2020	
f)	Place of the Transaction:	AIMX	