

31 January 2020

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

Issue of Equity & Director/PDMR Shareholding

Filta Group Holdings plc (AIM: FLTA), a leading provider of fryer management, grease management solutions and other services to commercial kitchens, announces that, further to the announcement dated 31 January 2018, the Company has issued 12,809 ordinary shares of 10 pence each in the capital of the Company ("**Ordinary Shares**") to Chesskin Beheer BV, a company solely owned by Jos van Aalst, Managing Director of The Filta Group Europe BV, at a price of 165 pence per share to satisfy the second of two deferred consideration instalments payable as part of the acquisition of FiltaFry Deutschland GmbH. Accordingly, application has been made for admission of 12,809 Ordinary Shares to trading on AIM, which is expected to take place at 8.00 a.m. on or around 6 February 2020.

Following the above issue, the Company's issued share capital comprises 29,098,164 Ordinary Shares, none of which are held in treasury. Therefore the total number of Ordinary Shares will be 29,098,164, which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

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:	Chesskin Beheer BV
2	Reason for the notification	
a)	Position/Status:	PCA of Jos van Aalst, Managing Director of The Filta Group Europe BV

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 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:	Ordinary Shares of 10 pence each	
	Identification code:	ISIN: GB00BFH55S51	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		165 pence	12,809
d)	Aggregated volume:	n/a	
	Price:		
e)	Date of the Transaction:	30 January 2020	
f)	Place of the Transaction:	AIMX	