

26 February 2019

## Kromek Group plc

("Kromek" the "Company" or the "Group")

### Director Dealings

Further to the Company's announcements on 7 February 2019 and 25 February 2019, Kromek announces that certain Directors, following Admission today, acquired a total of 158,797 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") via the Placing and Open Offer at the Offer Price.

<i>Name</i>	<i>Title</i>	<i>Number of Placing Shares subscribed for</i>	<i>Value of Placing Shares subscribed for</i>	<i>Number of Open Offer Shares subscribed for</i>	<i>Value of Open Offer Shares subscribed for</i>	<i>Resulting shareholding</i>	<i>Percentage of enlarged share capital</i>
Sir Peter Williams	Chairman	50,000	£12,500	-	-	150,000	0.04%
Derek Bulmer	Chief Financial Officer	-	-	8,797	£2,119.25	108,797	0.03%
Lawrence Kinet	Non-Executive Director	50,000	£12,500	-	-	300,000	0.09%
Christopher Wilks	Non-Executive Director	50,000	£12,500	-	-	125,000	0.04%

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular sent to shareholders of the Company on 7 February 2019.

#### For further information, please contact:

##### Kromek Group plc

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The Company makes the following disclosures in accordance with article 19(3) of the Market Abuse Regulation:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Sir Peter Williams

<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chairman				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Kromek Group plc				
b)	LEI	213800VLHYXGHEX5VQ48				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 1p each				
	Identification code	GB00BD7V5D43				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>25.0p</td> <td>50,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	25.0p	50,000
Price(s)	Volume(s)					
25.0p	50,000					
d)	Aggregated information  - Aggregated volume - Price	N/A – single transaction				
e)	Date of the transaction	26 February 2019				
f)	Place of the transaction	London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Derek Bulmer
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CFO
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Kromek Group plc
b)	LEI	213800VLHYXGHEX5VQ48
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a)	Description of the financial instrument, type of instrument	Ordinary Shares of 1p each

	Identification code	GB00BD7V5D43	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		25.0p	8,797
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction	
e)	Date of the transaction	26 February 2019	
f)	Place of the transaction	London Stock Exchange	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Lawrence Kinet	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Kromek Group plc	
b)	LEI	213800VLHYXGHEX5VQ48	
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
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d)	Aggregated information - Aggregated volume - Price	N/A – single transaction	

e)	Date of the transaction	26 February 2019
f)	Place of the transaction	London Stock Exchange

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Christopher Wilks				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Kromek Group plc				
b)	LEI	213800VLHYXGHEX5VQ48				
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