



Kin Group PLC - KIN Director/PDMR Shareholding - Issue of Warrants
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Kin Group PLC
15 November 2017

RNS ANNOUNCEMENT: The information communicated in this announcement contains inside information for the purposes of Article 7 of Regulation 596/2014.

**For immediate release
15 November 2017**

Kin Group Plc ("the Company")

Director/PDMR shareholding - Issue of warrants

Kin Group Plc announces that, following a meeting of the Remuneration Committee, the Company has today issued warrants to subscribe for Ordinary Shares ("Warrants") to the Directors totalling 1,000,411 Warrants, representing 4% of the current issued share capital of the Company. The Warrants are exercisable at a price of 5 pence per share, being the price at which the Company's Placing of 20,000,000 shares to raise £1 million (before expenses), which completed this morning, was effected, and may be exercised, subject to the provisions of the Company's share dealing code, at any time within one year from issue.

Donald Stewart has been issued with 250,103 Warrants, representing 1% of the current issued share capital of the Company.

John Taylor has been issued with 500,205 Warrants, representing 2% of the current issued share capital of the Company.

Lindsay Mair has been issued with 250,103 Warrants, representing 1% of the current issued share capital of the Company.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Donald Stewart
2	Reason for the notification	
a)	Position/status	Non-executive Chairman

b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Kin Group Plc	
b)	LEI	213800Q47UWF61LMRR02	
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	Warrants to subscribe for Ordinary shares of 0.5 pence per share par value	
	Identification code	GB00BZ7M6059	
b)	Nature of the transaction	Issue of Warrants	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5.0p	250,103
d)	Aggregated information	250,103 Warrants to subscribe for Ordinary shares of 0.5 pence per share par value	
	- Aggregated volume	5.0 pence per Ordinary share	
	- Price		
e)	Date of the transaction	15 November 2017	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	John Taylor	
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	Kin Group Plc	
b)	LEI	213800Q47UWF61LMRR02	
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	Warrants to subscribe for Ordinary shares of 0.5 pence per share par value	

	Identification code	GB00BZ7M6059	
b)	Nature of the transaction	Issue of Warrants	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5.0p	500,205
d)	Aggregated information - Aggregated volume - Price	500,205 Warrants to subscribe for Ordinary shares of 0.5 pence per share par value 5.0 pence per Ordinary share	
e)	Date of the transaction	15 November, 2017	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Lindsay Mair	
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	Kin Group Plc	
b)	LEI	213800Q47UWF61LMRR02	
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 0.5 pence per share par value	
	Identification code	GB00BZ7M6059	
b)	Nature of the transaction	Issue of Warrants	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5.0p	250,103
d)	Aggregated information		

	- Aggregated volume	250,103 Warrants to subscribe for Ordinary shares of 0.5 pence per share par value
	- Price	0.5 pence per Ordinary share
e)	Date of the transaction	15 November 2017
f)	Place of the transaction	Outside a trading venue

For further information please contact:

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