

Physiomics plc  
The Magdalen Centre  
The Oxford Science Park  
Robert Robinson Avenue  
Oxford  
OX4 4GA  
UK

Tel 01865 784980  
Fax 08701 671931

22 December 2016

**Physiomics plc**  
("Physiomics" or the "Company")

**Director Dealing**

The Company announces that it received notice today that Dr Jim Millen, the Company's CEO, has purchased a total of 200,000 ordinary shares in the Company at a price of 2.5p per share, being the most recent placing price, as announced on 21 September 2016, adjusted for the subsequent share consolidation. Following this transaction Dr Millen owns 200,000 ordinary shares in the Company representing approximately 0.35 per cent of the issued share capital of the Company.

Enquiries:

**Physiomics plc**  
Dr Jim Millen, CEO  
+44 (0)1865 784 980

**WH Ireland Limited (nomad)**  
Katy Mitchell  
+44 (0) 161 832 2174

**Hybridan LLP (broker)**  
Claire Louise Noyce  
+44 (0) 203 764 2341

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Dr Jim Millen				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	CEO				
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	Physiomics plc				
b)	LEI	N/A				
<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 0.004p				
	Identification code	GB00BDR6W943				
b)	Nature of the transaction	Purchase of 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>2.5p</td> <td>200,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	2.5p	200,000
Price(s)	Volume(s)					
2.5p	200,000					
d)	Aggregated information - Aggregated volume - Price	200,000 2.5p				
e)	Date of the transaction	22 December 2016				
f)	Place of the transaction	London Stock Exchange, AIM				