

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

6<sup>th</sup> April 2018

## Physiomics plc

("Physiomics") or ("the Company")

## **Director Dealing**

The Company announces that it received notice today that Dr Chassagnole (COO) transferred paper share certificates of 121,522 shares and 265,111 shares to his nominee account 'Interactive Investor Services Nominees Limited'.

Following the transfer of shares, Dr Chassagnole's beneficial holding remains unchanged at 417,008 ordinary shares (equivalent to 0.71% of the currently issued share capital).

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Christophe Chassagnole	
2	Reason for the notification		
a)	Position/status	Director, COO	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Physiomics plc	
b)	LEI	213800A71DSZ6ABMTQ91	
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	Transfer of securities held in paper share certificates to nominee account 'Interactive Investor Services Nominees Limited'	

	Identification code	GB00BDR6W943		
b)	Nature of the transaction	Trans		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		N/A	121,522	
		N/A	265,111	
d)	Aggregated information			
	- Aggregated volume	386,663		
	- Price	N/A		
e)	Date of the transaction	05/04/2018		
f)	Place of the transaction	XOFF		

## Enquiries:

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The information contained within this announcement is deemed by the Company to constitute inside information under the Market Abuse Regulation (EU) No. 596/2014.