

01 February 2016
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Publishing Technology plc

(the "Company")

Grant of Options

The Board of the Company announce that 505,000 options were granted under the Company's EMI share option scheme to senior staff to incentivise them to deliver the strategic goals of the business. As part of the overall grant, the following options were granted to Executive Directors:

Name	No. of options
D Montgomery	80,000
A B Moug	60,000

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