## Vertu Motors plc ("Vertu Motors" or "Company")

#### **PDMR Share Dealings**

Vertu Motors announces that it was notified on 17 July 2019, of the following acquisitions and disposals ("Dealings") in the Company's ordinary shares of 10p each ("Ordinary Shares") by Jatinder Aujla, a person discharging managerial responsibility in the Company.

Jatinder's beneficial holding of Ordinary Shares prior to the Dealings was 73,018 equating to 0.02% of the Company's issued capital. His beneficial holding of Ordinary Shares after the Dealings is 99,921 equating to 0.03% of the Company's issued capital.

Data of Daaling	Ordinar y Shares acquire d by PDMR	Ordinary Shares disposed of by PDMR	Resultant Beneficial holding of Ordinary Shares after the	Price per Ordinary
Date of Dealing 10 October 2018	12,680		Dealing* 85,698	Share (pence) 39.43
11 October 2018	6,402		92,100	39.04
11 October 2018	12,826		104,926	38.98
16 October 2018	12,892		117,818	38.82
17 October 2018	6,536		124,354	38.25
18 October 2018	6,718		131,072	37.21
23 October 2018	5,601		136,673	35.70
18 February 2019		7,873	128,800	39.19
20 February 2019		3,836	124,964	39.19
1 July 2019		25,043	99,921	39.19

\*includes shares held by the PDMR's PCAs.

The Company's issued share capital consists of 372,982,021 Ordinary Shares with voting rights. The Company does not hold any Ordinary Shares in treasury.

# 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	JATINDER AUJLA	
2.	Reason for the notification	ACQUISITION OF SHARES	
a)	Position/status	OEPRATIONS DIRECTOR	
b)	Initial notification/Amendment	INITIAL NOTIFICATION	
3.	Details of the issuer, emission allowance market participant, auction platform,		
	auctioneer or auction monitor		
a)	Name	VERTU MOTORS PLC	
b)	LEI	213800GIKJEIUIGMI575	

4.	Details of transac	Details of transactions(s): section to be repeated for (i) each type of instrument; (ii)				
	each type of transaction; (iii) each date; and (vi) each place where transactions have					
	been conducted					
a)	Description of the	e financial	ORDINARY SHARES OF	10p EACH IN VERTU		
,			MOTORS PLC			
		instrument, type of instrument				
	identification code					
	Identification code		GB00B1GK4645			
b)	Nature of the tra	nsaction	PURCHASE OF ORDINARY SHARES OF 10p			
- /			EACH IN VERTU MOTORS PLC			
c)	Price(s) and volu	me(s)				
-,	Price (pence)	Volume(s)	Purchase/Sale			
	39.43	12,680	Purchase			
	39.04	6,402	Purchase			
	38.98	12,826	Purchase			
	38.82	12,892	Purchase			
	38.25	6,536	Purchase			
	37.21	6,718	Purchase			
	35.70	5,601	Purchase			
	39.19	7,873	Sale			
	39.19	3,836	Sale			
	39.19	25,043	Sale			
d)	Aggregated infor	Aggregated information		NOT APPLICABLE – SINGLE TRANSACTIONS		
	-Aggregated volu	-Aggregated volume				
	- Price					
e)	Date of the transactions		10 October 2018 – 1 July 2019			
f)	Place of transaction		LONDON STOCK EXCHANGE, AIM			

- Ends -

# For further information please contact:

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<b>Zeus Capital Limited</b> Jamie Peel Andrew Jones Dominic King	Tel: 020 3829 5000
<b>Camarco</b> Billy Clegg Tom Huddart	Tel: 020 3757 4983

### Notes to Editors

Vertu Motors is the fifth largest automotive retailer in the UK with a network of 123 sales outlets across the UK. Its dealerships operate predominantly under the Bristol Street Motors, Vertu, Farnell and Macklin Motors brand names.

Vertu Motors was established in November 2006 with the strategy to consolidate the UK motor retail sector. It is intended that the Group will continue to acquire motor retail operations to grow a scaled dealership group. The Group's acquisition strategy is supplemented by a focused organic growth strategy to drive operational efficiencies through its national dealership network. The Group currently operates 120 franchised sales outlets and 3 non-franchised sales operations from 104 locations across the UK.

Vertu's Mission Statement is to "deliver an outstanding customer motoring experience through honesty and trust".

Vertu Motors Group websites - www.vertumotors.com / www.vertucareers.com

Vertu brand websites – <u>www.bristolstreet.co.uk</u> / <u>www.vertuhonda.com</u> / <u>www.vertutoyota.com</u> / <u>www.macklinmotors.co.uk</u> / <u>www.farnelllandrover.com</u> / <u>www.farnelljaguar.com</u> / <u>www.vertuvolkswagen.com</u> / <u>www.vertumercedes-benz.com</u>