

**Tracsis plc**  
**("Tracsis" or the "Group")**

**Director/PDMR Shareholding**

Tracsis plc, a leading provider of software and services for the traffic data and transportation industry, announces that it has been informed that John McArthur, Chief Executive Officer has sold a total of 105,000 Ordinary Shares in the Group (c. 10% of his total shareholding).

The total figure comprises 85,000 Ordinary Shares that were sold on 20<sup>th</sup> February at a price of 515p and 20,000 Ordinary Shares that were sold on 21<sup>st</sup> February at an average price of 518p. Following this sale, Mr McArthur retains an interest in 957,783 Ordinary Shares representing 3.4% of the issued share capital of Tracsis.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	Mr John McArthur	
<b>2.</b>	<b>Reason for the notification</b>		
(a)	Position/status	Chief Executive Officer	
(b)	Initial notification/ Amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer</b>		
(a)	Name	Tracsis 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	Tracsis plc Ordinary Shares of 0.4p each	
(b)	Identification code of the Financial Instrument	ISIN: GB00B28HSF71	
(c)	Nature of the transaction	Sale of shares	
(d)	Price(s) and volume(s)	Price(s)	
		Volume(s)	
		515p	90,000
		520p	10,000
		517p	5,000

(e)	Aggregated information	
	- Aggregated volume	105,000
	- Price	515.57p
(f)	Date of the transaction	20 <sup>th</sup> and 21 <sup>st</sup> February 2018
(g)	Place of the transaction	London Stock Exchange

**For more information please contact:**

**Tracsis plc**

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John McArthur / Max Cawthra

**Investec Bank plc**

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*Corporate Broking: Rob Baker*