

2 May 2018

URA Holdings plc
("URA" or "the Company")

Director/PDMR Shareholding

The Company announces that it was informed on 2 May 2018 that Melissa Sturgess, Executive Director of URA, has acquired 1,100,000 ordinary shares in the Company at a price of 0.475p per share. Following this purchase, Miss Sturgess holds 24,322,222 shares in the Company representing 9.1% of the Company's issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Melissa Sturgess
2	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	URA Holdings plc
b)	LEI	213800U6Z25OCOBY7781
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 Identification code	Ordinary shares GB00BD2B4T80				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.475p</td> <td>1,100,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.475p	1,100,000
Price(s)	Volume(s)					
0.475p	1,100,000					
d)	Aggregated information - Aggregated volume - Price	1,100,000 0.475p				
e)	Date of the transaction	2 May 2018				
f)	Place of the transaction	London (AIM)				

This announcement includes inside information as defined in Article 7 of the Market Abuse Regulation No. 596/2014 and is disclosed in accordance with the Company's obligations under Article 17 of those Regulations.

Enquiries

Melissa Sturgess / URA Holdings plc
Peter Redmond

Tel: +44 (0)207 920 3150

Matthew Johnson Northland Capital Partners Ltd
/ David Hignell

Tel: +44 (0)203 861 6625

Lucy Williams /
Heena Karani

Peterhouse Corporate Finance
Ltd

Tel: +44 (0)207 469 0931

Jos Simson /
Annabel de
Morgan

Tavistock (Financial and
Investor Relations)

Tel: +44 (0)207 920 3150