

## URA Holdings PLC

### Director/PDMR Shareholding

RNS Number : 1951C  
 URA Holdings PLC  
 18 January 2018

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

#### Director/PDMR Shareholding

The Company announces that it was informed on 17 January 2018 that Melissa Sturgess, Executive Director of URA, has acquired 1,000,000 ordinary shares in the Company at a price of 0.545p per share. Following this purchase, Miss Sturgess holds 23,222,222 shares in the Company representing 8.7% of the Company's issued share capital.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Melissa Sturgess
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Executive Director
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	

a)	Name	URA Holdings plc				
b)	LEI	213800U6Z25OCOBY7781				
<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, 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>0.545p</td> <td>1,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.545p	1,000,000
Price(s)	Volume(s)					
0.545p	1,000,000					
d)	Aggregated information  - Aggregated volume  - Price	1,000,000  0.545p				
e)	Date of the transaction	17 January 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

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