

Director/PDMR Shareholding

Released : 13/09/17 14:30

RNS Number : 6628Q

McBride PLC

13 September 2017

RNS Announcement

Notification and public disclosure of LTIP Awards to Directors and Persons Discharging Managerial Responsibilities ("PDMR")

13 September 2017

McBride plc confirms that an allocation was granted under the terms of the McBride plc 2014 Long Term Incentive Plan (the **Plan**) to Executive Directors and persons discharging managerial responsibilities (**PDMR**) as set out below. The awards were granted on 11 September 2017 and the ordinary shares will vest at the end of a three-year period depending on the achievement of performance targets set out in the Plan, and will not require any payment from the individuals.

Name	Status	No. of shares subject to allocation
Rik De Vos Chief Executive Officer	Director	292,249
Chris Smith Chief Finance Officer	Director	164,371
Martin McGee Chief Operating Officer	PDMR	50,546
Jean Charles Philippon Chief Commercial Officer	PDMR	54,101

Following this award, total holding and interests of the Executive Directors in ordinary shares in McBride plc are:

Name	Total holdings of ordinary shares	Percentage of current issued share capital (excluding treasury shares)	Total interest in ordinary shares
Rik De Vos	40,000	0.022%	1,152,154
Chris Smith	41,011	0.023%	729,596

This announcement and the following disclosures are made in accordance with Article 19 of the EU Market Abuse Regulation.

1.	Details of the Persons Discharging Managerial Responsibilities ("PDMR")/Relevant Employees/Person Closely Associated ("PCA")	
a)	Name	Rik De Vos
2.	Reason for the notification	
b)	Position/Status	Chief Executive Officer
c)	Initial notification/amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	McBride plc				
b)	LEI	213800HX7FMPA2CIEF02				
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 of 10p each GB0005746358				
b)	Nature of the transaction	Grant of an award under the Company's Long Term Incentive Plan as a conditional award of shares. Subject to continued service, normally vests after 3 years.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>292,249</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	292,249
Price(s)	Volume(s)					
Nil	292,249					
d)	Aggregated information Aggregated volume Price	As above				
e)	Date of the transaction	11 September 2017				
f)	Place of transaction	Outside of a trading venue				

1.	Details of the Persons Discharging Managerial Responsibilities ("PDMR")/Relevant Employees/Person Closely Associated ("PCA")					
a)	Name	Chris Smith				
2.	Reason for the notification					
b)	Position/Status	Chief Financial Officer				
c)	Initial notification/amendment	Initial Notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	McBride plc				
b)	LEI	213800HX7FMPA2CIEF02				
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 of 10p each GB0005746358				
b)	Nature of the transaction	Grant of an award under the Company's Long Term Incentive Plan as a conditional award of shares. Subject to continued service, normally vests after 3 years.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>164,371</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	164,371
Price(s)	Volume(s)					
Nil	164,371					
d)	Aggregated information Aggregated volume Price	As above				
e)	Date of the transaction	11 September 2017				
f)	Place of transaction	Outside of a trading venue				

1.	Details of the Persons Discharging Managerial Responsibilities ("PDMR")/Relevant Employees/Person Closely Associated ("PCA")	
a)	Name	Martin McGee
2.	Reason for the notification	
b)	Position/Status	Chief Operating Officer
c)	Initial notification/amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	McBride plc

b)	LEI	213800HX7FMMPA2CIEF02				
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 of 10p each GB0005746358				
b)	Nature of the transaction	Grant of an award under the Company's Long Term Incentive Plan as a conditional award of shares. Subject to continued service, normally vests after 3 years.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>50,546</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	50,546
Price(s)	Volume(s)					
Nil	50,546					
d)	Aggregated information Aggregated volume Price	As above				
e)	Date of the transaction	11 September 2017				
f)	Place of transaction	Outside of a trading venue				

1.	Details of the Persons Discharging Managerial Responsibilities ("PDMR")/Relevant Employees/Person Closely Associated ("PCA")					
a)	Name	Jean Charles Philippon				
2.	Reason for the notification					
b)	Position/Status	Chief Commercial Officer				
c)	Initial notification/amendment	Initial Notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	McBride plc				
b)	LEI	213800HX7FMMPA2CIEF02				
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 of 10p each GB0005746358				
b)	Nature of the transaction	Grant of an award under the Company's Long Term Incentive Plan as a conditional award of shares. Subject to continued service, normally vests after 3 years.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>54,101</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	54,101
Price(s)	Volume(s)					
Nil	54,101					
d)	Aggregated information Aggregated volume Price	As above				
e)	Date of the transaction	11 September 2017				
f)	Place of transaction	Outside of a trading venue				

END

DSHZMGMLFFNGNZM