

## Quartix Holdings PLC

# Exercise of Options

RNS Number : 7707A  
 Quartix Holdings PLC  
 28 March 2017

### Quartix Holdings plc ("Quartix" or the "Company")

#### Exercise of Options

Quartix Holdings plc, a leading supplier of subscription-based vehicle tracking systems, software and services in the UK, announces that it has issued 134,000 new ordinary shares in the Company (the "New Ordinary Shares") following the exercise of 110,000 options to subscribe for new ordinary shares in the Company at a price of 44 pence per new ordinary share and the exercise of a further 24,000 options to subscribe for new ordinary shares in the Company at a price of 219 pence per new ordinary share.

Application has been made for the New Ordinary Shares, which rank pari passu with the Company's existing issued ordinary shares, to be admitted to trading on AIM ("Admission") and it is expected that admission will become effective and trading will commence at 8.00 a.m. on 3 April 2017. Following admission the Company will have 47,547,354 ordinary shares in issue. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.

For further information, please contact:

**Quartix** (www.quartix.net) 01686 806 663  
 Andy Walters, Managing Director  
 David Bridge, Finance Director

**finnCap (Nominated Adviser and Broker)** 020 7220 0500  
 Matt Goode /Scott Mathieson (Corporate Finance)  
 Stephen Norcross (Corporate Broking)

### Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Peter David Brown

<b>2.</b>	<b>Reason for the Notification</b>							
a)	Position/status	Systems Director - Quartix Ltd						
b)	Initial notification/Amendment	Initial notification						
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Quartix Holdings plc						
b)	LEI	21380014PGCG3QUIHC59						
<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	1p Ordinary shares  QTX GB00BLZH2C83						
b)	Nature of the transaction	Exercise of options						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>44 pence</td> <td>50,000</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	44 pence	50,000		
Price(s)	Volume(s)							
44 pence	50,000							
d)	Aggregated information: <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	50,000 ordinary shares of 1 pence bought at 44 pence per ordinary share						
e)	Date of the transaction	28 March 2017						
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)						

This information is provided by RNS  
The company news service from the London Stock Exchange

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