

Quartix Holdings PLC

Exercise of Options

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Quartix Holdings PLC
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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 following the exercise of options by employees, it has issued and allotted 21,000 new ordinary shares of 1 pence each in the Company (the "New Ordinary Shares") 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 26 June 2017. Following admission the Company will have 47,568,354 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)

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