

## Quartix Holdings PLC

# Exercise of Options

RNS Number : 6569X  
Quartix Holdings PLC  
13 August 2018

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

#### Exercise of Options

Quartix Holdings plc, a leading supplier of vehicle telematics services to the fleet and insurance sectors, announces that it has issued 86,956 new ordinary shares in the Company (the "New Ordinary Shares") following the exercise of 86,956 options to subscribe for new ordinary shares in the Company at a price of 287.5 pence per new ordinary share. The options were exercised by Edward Ralph the Chief Operating Officer. Following the issue of the New Ordinary Shares Mr Ralph will be beneficially interested in 184,529 ordinary shares in the Company, representing approximately 0.39 per cent. of the issued share capital.

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 17 August 2018. Following Admission the Company will have 47,796,560 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:

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Daniel Mandis, Chief Financial Officer

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Catherine Leftly

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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Edward Tatsuya Ralph	
<b>2.</b>	<b>Reason for the Notification</b>		
a)	Position/status	Chief Operating Officer	
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	1p Ordinary shares	
	Identification code	QTX GB00BLZH2C83	
b)	Nature of the transaction	Exercise of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		287.5 pence	86,956
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	As above	
e)	Date of the transaction	13 August 2018	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

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