



V22 Plc

Directors' Dealings

V22 Plc
("V22" or the "Company")

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V22 Plc announces that Kathleen Cranswick, Executive Director of the Company, acquired 1,700,000 ordinary shares of 0.01 pence each in the Company ("Ordinary Shares") at a price of 0.5 pence per share on 24 February 2016, in an off market transaction. Following this share purchase, Ms Cranswick now holds 3,349,444 Ordinary Shares representing 10.70% of the issued ordinary share capital of the Company.

In connection with the share purchase, Ms Cranswick also received 3,000,000 deferred A shares and 3,000,000 deferred B shares in the Company (the "Deferred Shares").

The Deferred Shares are entitled to vote at a general meeting of the Company and accordingly, Ms Cranswick is now interested in 27.30% of the voting capital of the Company.

The Directors of the Company accept responsibility for the content of this announcement.

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ENQUIRIES:

V22 PLC

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