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V22 Plc (V22O)

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Thursday 26 November, 2015

V22 Plc Director/PDMR Shareholding

V22 Plc

("V22" or the "Company")

Director/PMDR Shareholding

V22 Plc announces that Kathleen Cranswick, Executive Director of the Company, acquired 90,000 ordinary shares of 0.01 pence ("Ordinary Shares") at a price of 0.9 pence per share on 26 November 2015, in an off market transaction. As a result of the above share purchase, Ms Cranswick now holds 1,649,444 Ordinary Shares representing 5.27% of the issued share capital of the Company.

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

--ENDS--

ENQUIRIES:**V22 PLC**

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*All intraday prices are subject to a delay of fifteen (15) minutes.

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