

9 January 2020

## NATIONAL MILK RECORDS PLC

(‘NMR’ or the ‘Company’)

### Director/PDMR Shareholding

NMR, the leading UK supplier of dairy and livestock services (NEX: NMRp), has been notified that as a continuation of their dividend reinvestment instructions, Andy Warne and Mark Frankcom, both of whom are Directors of the Company, have been notified that they acquired ordinary shares of 0.25p each in the capital of the Company (“Ordinary Shares”) on 16 December 2019, as set out below.

Director	Number of Ordinary Shares acquired	Price per Ordinary Share
Andy Warne	310	108.25p
Mark Frankcom	405	108.25p

Following these transactions, Andy Warne is interested in 112,440 Ordinary Shares, representing 0.5% of the Company’s issued Ordinary Shares and Mark Frankcom is interested in 37,747 Ordinary Shares, representing 0.2% of the Company’s issued Ordinary Shares.

The Directors of NMR are responsible for the contents of this announcement.

For further information please contact:

#### **National Milk Records plc**

Andy Warne, Managing Director +44 7970 009 141

Mark Frankcom, Finance Director +44 7458 002 444

#### **Canaccord Genuity**

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Georgina McCooke

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Megan Ray

Rachael Brooks

#### **About NMR**

NMR is the leading supplier of essential management information to the UK dairy supply chain. Through a team of self-employed milk-recorders, it collects and tests milk samples for approximately 50% of the UK’s two million cows. In addition, its laboratories provide payment testing and disease testing services for Britain’s milk processors. NMR has a joint-venture laboratory in the Republic of Ireland providing similar services to farmers and processors across the whole of Ireland. Another division of the Group is a livestock traceability business, Nordic Star, which services the UK dairy and beef sectors.

**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	Andy Warne
2	<b>Reason for the notification</b>	
a)	Position/status	Managing Director
b)	Initial notification /Amendment	Initial
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	National Milk Records plc
b)	LEI	213800WRKB3WOUGNGN83
4	<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	Ordinary shares of 0.25p each  ISIN: GB00B5TWCQ18
b)	Nature of the transaction	Acquisition of Ordinary Shares
c)	Price(s) and volume(s)	310 Ordinary Shares at 108.25 pence per share
d)	Aggregated information - Aggregated volume - Price	725 Ordinary Shares 125.55p per share
e)	Date of the transaction	16 December 2019
f)	Place of the transaction	NEX Exchange Growth Market

<b>Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.</b>		
1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mark Frankcom
2	<b>Reason for the notification</b>	
a)	Position/status	Finance Director
b)	Initial notification /Amendment	Initial
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	National Milk Records plc
b)	LEI	213800WRKB3WOUGNGN83

4	<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	Ordinary shares of 0.25p each  ISIN: GB00B5TWCQ18
b)	Nature of the transaction	Acquisition of Ordinary Shares
c)	Price(s) and volume(s)	405 Ordinary Shares at 108.25p per share
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	16 December 2019
f)	Place of the transaction	NEX Exchange Growth Market