

RNS Number : 5428S
Baskerville Capital PLC
03 October 2017

Baskerville Capital plc
(the 'Company')

Director / PDMR Shareholding

Baskerville Capital PLC (LSE: BASK), a newly established company formed to acquire a company or business with a technology focus, announces that 1,000,000 warrants over ordinary shares of £0.005, with an exercise price of £0.025, have been transferred from Christopher Akers, Founder, to Rodger Sargent, Non-executive Director & Chairman, at no cost.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	<i>Rodger David Sargent</i>
2	Reason for the notification	
a)	Position/status	<i>Non-executive Director & Chairman</i>
b)	Initial notification /Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Baskerville Capital plc</i>
b)	LEI	<i>21380024SB7KJSJ69U67</i>
4	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	

a)	Description of the financial instrument, type of instrument Identification code	<i>Transfer of £0.025 warrants over ordinary shares of £0.005 each created pursuant to a warrant instrument dated 12 July 2017</i> <i>GB00BDZRYX75</i>				
b)	Nature of the transaction	<i>Transfer of warrants</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td><i>n/a</i></td> <td><i>1,000,000</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>n/a</i>	<i>1,000,000</i>
Price(s)	Volume(s)					
<i>n/a</i>	<i>1,000,000</i>					
d)	Aggregated information - Aggregated volume - Price	<i>1,000,000</i> <i>n/a</i>				
e)	Date of the transaction	<i>2 October 2017</i>				
f)	Place of the transaction	<i>London Stock Exchange</i>				

Baskerville Capital PLC

Rodger Sargent

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