

24 February 2015

**Distil plc**

("Distil" or the "Company")

Director shareholding

Distil plc (AIM: DIS) announces that it was notified on 24 February that Mr Mark Quinn, a director of the Company, bought ordinary shares in the Company ("the Ordinary Shares") as follows:

<i>Date</i>	<i>Number</i>	<i>Price</i>
24 February	250,000	0.78p
24 February	500,000	0.77p

Following these transactions Mr Quinn has a beneficial interest in 5,000,000 Ordinary Shares representing approximately 1.14% of the total voting rights in the Company.

For further information please contact:

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