

**Distil PLC**  
**("Distil or the "Company")**

**Director's Dealing**

The Board of Distil plc (AIM: DIS), owner of premium drinks brands including Blavod Black Vodka, Blackwood's Gin and Vodka and RedLeg Spiced Rum, has made the following grant of options to Don Goulding ("**Options**"), Executive Chairman of Distil:

Number of Options granted	Total Options held following the grant	Number of ordinary shares held	Ordinary shares held as a % of current issued share capital
8,000,000	8,000,000	10,000,000	2.2

These Options over ordinary shares of 0.1p each have an exercise price of 0.85 pence per share.

50 per cent. of the above options vest immediately with the balance vesting upon the publication of the Annual Report and Accounts for the year ending 31 March 2016.

Following the grant of the Options as above, the total number of ordinary shares outstanding under option and warrant arrangements equates to 13,200,000 ordinary shares representing 3.02 per cent of the Company's issued share capital.

For further information please contact:

<b>Distil plc</b>	
Don Goulding Executive Chairman	Tel: +44 207 352 2096
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**About Distil**

Distil plc (formerly Blavod Wines & Spirits) is quoted on the AIM market of the London Stock Exchange. It owns drinks brands in a number of sectors of the alcoholic drinks market. These include premium Vodka, premium Gin, Vodka Vanilla Cream Liqueur and Spiced Rum and are called Blavod Original Black Vodka, Blackwoods Vintage Gin, Blackwoods Vodka, Diva Vodka, Jago's Cream liqueur and RedLeg Spiced Rum.