

24 March 2017

Distil plc

("Distil" or the "Company")

Director shareholding

Distil plc (AIM: DIS) announces that it was notified on 23 March 2017 that Mr Mark Quinn, a director of the Company, transferred 2.5 million ordinary shares in the Company to his wife for nil consideration.

For further information please contact:

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1.	Details of the PDMR / person closely associated	
a)	Name	Mark Quinn
2.	Reason for the notification	
a)	Position / status	PDMR
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Distil plc
b)	LEI	213800G6BJQ18CKXWF05
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	Transfer of ordinary shares of £0.001 each in Distil plc GB0030164023
b)	Nature of the transaction	Transfer of Shares
c)	Price(s) and volume(s)	2,500,000 shares for nil consideration
d)	Aggregated information	N/A (Single transaction)

	- Aggregated volume - Price	
e)	Date of the transaction	23 March 2017
f)	Place of the transaction	London Stock Exchange (XLON)