

Distil plc

("Distil" or the "Company")

Director shareholding

Distil plc (AIM: DIS) announces that it was notified today that Mark Quinn, a director of the Company, transferred 909,045 ordinary shares in the Company to an individual savings account in his own name.

Mark Quinn, and person closely associated with Mark Quinn, are interested in 6,000,000 ordinary shares in the Company, representing 1.2% of the Company's issued share capital.

For further information:

Distil PLC

Don Goulding Executive Chairman

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Shaun Claydon, Finance Director

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Neil Baldwin

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Mark Brady

Turner Pope Investments (TPI) Ltd (Broker)

Andy Thacker

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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)	909,045 shares for nil consideration
d)	Aggregated information - Aggregated volume - Price	N/A (Single transaction)
e)	Date of the transaction	20 April 2018
f)	Place of the transaction	London Stock Exchange (XLON)