

Distil plc

("Distil" or the "Company")

Director/PDMR Shareholding

Distil plc (AIM: DIS), owner of premium drinks brands RedLeg Spiced Rum, Blackwoods Gin and Vodka, Blavod Black Vodka, Jago's Cream Liqueur and Diva vodka, announces that on 5 August 2020, Mrs. Andreina Quinn, a person closely associated with Mark Quinn, a Non-Executive Director of the Company, transferred 151,458 Ordinary Shares to an individual savings account in her name. Following this transfer, Mrs. Quinn now holds nil Ordinary Shares in her own name and 3,500,000 Ordinary Shares in her individual savings account, representing 0.7 percent of the Company's issued Ordinary Share capital.

Mr. Quinn, and his persons closely associated, are interested in a total of 6,000,000 Ordinary Shares in the Company, representing 1.2 percent of the Company's issued Ordinary Share capital.

For further Information:

Distil PLC	
Don Goulding Executive Chairman Shaun Claydon, Finance Director	Tel: +44 207 352 2096
SPARK Advisory Partners Limited (NOMAD)	
Neil Baldwin Mark Brady	Tel +44 20 3368 3550
Turner Pope Investments (TPI) Ltd (Broker)	
Andy Thacker Zoe Alexander	Tel +44 203 657 0050

About Distil

Distil Plc 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 spiced rum, vodka, gin, vodka vanilla cream liqueur and are called RedLeg Spiced Rum, Blackwoods Vintage Gin, Blackwoods Vodka, Blavod Original Black Vodka, Diva Vodka and Jago's Vanilla Cream Liqueur.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Andreina Quinn	
2	Reason for the notification		
a)	Position/Status:	Person Closely Associated to Mark Quinn, Non-Executive Director	
b)	Initial Notification/Amendment:	Initial Notification	
3	Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor		
a)	Name:	Distil Plc	
b)	LEI:	213800G6BJQ18CKXWF05	
4.	Details of 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: Identification code:	Ordinary Shares of 0.1 pence each GB0030164023	
b)	Nature of the transaction:	Transfer of Ordinary Shares of 0.1 pence each	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		nil	151,458
d)	Aggregated volume: Price:	N/A single transaction	
e)	Date of the Transaction:	5 August 2020	

f)	Place of the Transaction:	[Outside a trading venue]
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