

Publishing Technology PLC

(the "Company")

Completion of Placing and Offer and directors' shareholdings

Following completion of the Placing and Offer, the Company announces that, as from 15 June 2015, it had 16,319,609 Ordinary Shares in issue admitted to trading on AIM. Shareholders may use these figures as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules. The directors' resultant interests in the Company are shown below:

	<i>Ordinary Shares now held</i>	<i>Percentage of Company's issued share capital</i>
M C Rose	4,453,112	27.29%
A B Moug	601,795	3.69%
M A Rowse	440,277	2.70%

Unless otherwise defined, capitalised terms shall have the same meaning as defined in the Circular posted to Shareholders on 26 May 2015 (the "Circular"), which is available to view on the Company's website at [www.publishingtechnology.com](http://www.publishingtechnology.com).

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