

Best of the Best plc
(“Best of the Best”, “BOTB”, “the Company” or “the Group”)

Exercise of Options / Director Holdings

The Company announces that Colin Hargrave, Non-Executive Director of the Company, has today exercised options over 10,000 new ordinary shares of 5p each in the Company under the terms of the Unapproved Share Option Scheme.

Pursuant to the exercise of options Mr. Hargrave has a total beneficial holding of 136,519 Ordinary Shares, representing 1.35 per cent of the enlarged issued share capital of the Company.

1.	Details of the person discharging managerial responsibilities / person closely associated		
(a)	Name	Mr Colin Hargrave	
2.	Reason for the notification		
(b)	Position / status	Director	
(c)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	Best of the Best plc	
(b)	LEI	N/A	
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	Ordinary shares of 5 pence per share GB00B16S3505	
(b)	Nature of the transaction	Exercise of share options under the terms of the Unapproved Share Option Scheme	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exercise price = 38p	10,000
(d)	Aggregated information Aggregated volume Price	Exercise Price: 38p Volume: 10,000	
(e)	Date of the transaction	05 September 2016 GMT	
(f)	Place of the transaction	London Stock Exchange	

Enquiries:

Best of the Best plc

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