

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 (“MAR”)

25 July 2017

Biome Technologies plc

("Biome", "the Company" or "the Group")

Director/PDMR shareholdings

Biome Technologies plc announces that it was notified today that Paul Mines, the Company’s Chief Executive Officer, has purchased 1,243 ordinary shares of 5 pence each in the Company (“Ordinary Shares”) at a price of 201.0056 pence each.

Following Mr Mines purchase, he is now interested in a total of 21,885 Ordinary Shares, equal to 0.93% of the issued share capital of the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on the transaction. The Company has also updated its website to reflect this information.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paul Mines
2	Reason for the notification	
a)	Position/status	Director, Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Biome Technologies plc
b)	LEI	
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 5p each in Biome Technologies plc Identification code (ISIN) for Biome Technologies plc ordinary shares: GB00B9Z1M820
b)	Nature of the transaction	Purchase of shares

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Bought: 201.0056p per share	1,243
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	25 July 2017	
f)	Place of the transaction	London Stock Exchange, AIM (BIOM)	

- Ends -

For further information please contact: Biome Technologies plc

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