

16 July 2018

# Telit Communications PLC

## Director Shareholdings

Telit Communications PLC ("Telit", "the Group", AIM: TCM), announces that the following transactions have taken place:

On 16 July 2018, the Company was notified that on that same day, Simon Duffy, non-executive chairman, bought 11,657 ordinary shares of 1p each ("Ordinary Shares") at 171.3 pence per share. Simon Duffy's resultant beneficial interest in the Company is 11,657 Ordinary Shares representing 0.009% of the issued share capital of the Company.

On 16 July 2018, the Company was notified that on that same day Miriam Greenwood, non-executive director, bought 11,500 Ordinary Shares at 171.6 pence per share. Miriam Greenwood's resultant beneficial interest in the Company is 11,500 Ordinary Shares representing 0.009% of the issued share capital of the Company.

### Enquiries

#### **Telit Communications PLC**

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<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Simon Duffy
<b>2.</b>	<b>Reason for the Notification</b>	
a)	Position/status	Chairman
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Telit Communications Plc
b)	LEI	213800FR4VJWKM1Z3836

<b>4.</b>	<b>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</b>		
a)	Description of the Financial instrument, type of instrument  Identification code	Ordinary Shares of 1 pence each  GB00B06GM726	
b)	Nature of the transaction	Purchase of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		171.3p	11,657
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	See above	
e)	Date of the transaction	16 July 2018	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Miriam Greenwood	
<b>2.</b>	<b>Reason for the Notification</b>		
a)	Position/status	Non-Executive Director	
b)	Initial notification/Amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Telit Communications Plc	
b)	LEI	213800FR4VJWKM1Z3836	
<b>4.</b>	<b>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</b>		
a)	Description of the Financial instrument, type of instrument  Identification code	Ordinary Shares of 1 pence each  GB00B06GM726	
b)	Nature of the transaction	Purchase of Shares	

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		171.6p	11,500
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	See above	
e)	Date of the transaction	16 July 2018	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	