

Maistro plc

(the "Company")

Grant of Share Options

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Ian Cleverly
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Maistro plc
b)	LEI	213800TX3CITOTF2SE60
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	Share options over ordinary shares of 1 penny each ISIN for ordinary shares GB00B8DX2616
b)	Nature of the transaction	Grant of share options for nil consideration
c)	Price(s) and volume(s)	Exercise Price(s) Volume(s) 1.3 p each 1,534,724
d)	Aggregated information - Aggregated volume - Price	n/a – single transaction
e)	Date of the transaction	23 January 2019
f)	Place of the transaction	Outside of a trading venue

For further information please contact:

Maistro plc

Richard Croft

N+1 Singer (Nominated Adviser & Broker)

Shaun Dobson

James White

investors@maistro.com

Tel: + 44 (0) 20 7693 9544

Tel: +44 (0) 20 7496 3000