

30 November 2015

AB Dynamics plc
(“ABD” or the “Company”)

Directors’ dealings

AB Dynamics plc (AIM: ABDP) the designer, manufacturer and supplier of advanced testing systems and measurement products to the global automotive industry has been informed that on 27 November 2015 certain Directors disposed of ordinary shares of 1 pence each in the Company.

Anthony Best, the founder and chairman of the Company disposed of 100,000 ordinary shares at a price of 310 pence per share. Following this transaction, Mr Best has a direct interest in 5,497,107 ordinary shares in the Company which equates to 31.7% of the issued share capital of the Company. Together with his wife, Naemi Best, their total holding is 6,497,107 which equates to 37.5% of the issued share capital of the Company.

In addition Timothy Rogers disposed of 25,000 ordinary shares at a price of 311 pence per share. Following this transaction, Mr Rogers has an interest in 268,201 ordinary shares in the Company which equates to 1.5% of the issued share capital of the Company.

For further information please contact:

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