

9 March 2017



**AB Dynamics plc**  
("ABD" or the "Company")

**Director's dealing**

AB Dynamics plc (AIM: ABDP) the designer, manufacturer and supplier of advanced testing systems and measurement products to the global automotive industry announces that on 6 March 2017 Timothy (Tim) Rogers transferred 50,000 ABD ordinary shares for nil consideration representing 0.26% of the Company's issued ordinary share capital to his wife Jeanette Grafstrom.

Following the sale, Mr Rogers together with his wife Jeanette Grafstrom remains interested in 398,953 ABD ordinary shares, representing 2.09% of the Company's issued share capital.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

**For further information please contact:**

<b>AB Dynamics plc</b>	01225 860 200
Tim Rogers, Chief Executive Officer	
Tony Best, Non-executive Chairman	
<b>Cairn Financial Advisers LLP (Nomad)</b>	0207 213 0880
Tony Rawlinson	
Liam Murray	
Richard Nash	
<b>Cantor Fitzgerald Europe (Broker)</b>	0207 894 7000
David Foreman	
Phil Davies	
<b>Newgate (PR)</b>	0207 653 9850
Adam Lloyd	
Helena Bogle	

**Overview of AB Dynamics plc**

ABD is a leading designer, manufacturer and provider of advanced testing and measurement products for vehicle suspension, brakes and steering to the global automotive research and development sector. The Group was founded in 1982 and listed on AIM in May 2013. ABD is headquartered in Bradford-on-Avon employing approximately 90 staff. ABD currently supplies all of the top twenty automotive manufacturers, including Honda, Toyota, Ford and Volkswagen, who routinely use the Group's products to test vehicle safety and dynamics.

The notifications set out below are provided in accordance with the requirements of the EU Market Abuse Regulation.

<b>Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014</b>					
<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
Name	Timothy (Tim) Rogers				
<b>Reason for notification</b>					
Position/Status	Chief Executive Officer of AB Dynamics Plc				
Initial notification/ Amendment	Initial notification				
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
Name	AB Dynamics Plc				
LEI	213800OFXZP4A7I47K43				
<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>					
Description of the financial instrument, type of instrument  Identification Code	Ordinary Shares of 1 p each.  ISIN: GB00B9GQVG73				
Nature of the transaction	Gift of shares to spouse at nil value				
Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>50,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	50,000
Price(s)	Volume(s)				
Nil	50,000				
Aggregated information  - Aggregated Volume  - Price	50,000  Nil				
Date of the transaction	6 March 2017				
Place of the transaction	London Stock Exchange				