### **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 the following dealings in the ordinary shares of the Company made by directors.

On 3 May 2017, Rob Hart, CFO of the Company disposed of 1,985 ABD ordinary shares at a price of 575 pence per share, representing 0.01% of the Company's issued ordinary share capital. Following the sale, Mr Hart remains interested in 17,347 ABD ordinary shares, representing 0.09% of the Company's issued share capital

On 3 May 2017, Jeanette Grafstrom, wife of the Company's CEO Tim Rogers, disposed of 6,000 ABD ordinary shares at a price of 571 pence per share, representing 0.03% of the Company's issued ordinary share capital. Following the sale, Mr Rogers together with his wife Jeanette Grafstrom remain interested in 392,953 ABD ordinary shares, representing 2.06% 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:

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Tim Rogers, Chief Executive Officer Tony Best, Non-executive Chairman

## Cairn Financial Advisers LLP (Nomad) 0207 213 0880

Tony Rawlinson Liam Murray Richard Nash

#### Cantor Fitzgerald Europe (Broker) 0207 894 7000

David Foreman Phil Davies

### IFC Advisory (PR) 0203 053 8671

Tim Metcalfe Heather Armstrong Graham Herring

# **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 100 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.

1	Details of the relevant person / person closely associated					
a)	Name	Robert Hart				
2	Reason for the notification	he notification				
a)	Position/status	CFO of AB Dynamics Plc				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer					
a)	Name	AB Dynamics PLC				
b)	LEI	2138000FXZP4A7I47K43				
4		transaction(s): section to be repeated for (i) each type of instrument; (ii each ction; (iii each date; and (iv) each place where transactions have been				
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 1p each				
	identification code	GB00B9GQVG73				
b)	Nature of the transaction	Disposal				
c)	Price(s) and volume(s)	Price(s) Volume(s) 575p 1,985				
d)	Aggregated information					
	- Aggregated volume	1,985				
	- Price	575p				
e)	Date of the transaction	3 May 2017				

f)	Place of the transaction	AIM			
1	Details of the relevant person / person closely associated				
a)	Name	Jeanette Grafstrom			
2	Reason for the notification				
a)	Position/status	Wife of CEO of AB Dynamics Plc			
b)	Initial notification/ Amendment	Initial notification			
3	Details of the issuer				
a)	Name	AB Dynamics PLC			
b)	LEI	2138000FXZP4A7I47K43			
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	Ordinary Shares of 1p each			
	Identification code	GB00B9GQVG73			
b)	Nature of the transaction	Disposal			
c)	Price(s) and volume(s)	Price(s) Volume(s) 571p 6,000			
d)	Aggregated information				
	- Aggregated volume	6,000			
	- Price	571p			
e)	Date of the transaction	3 May 2017			
f)	Place of the transaction	AIM			