

19 November 2018



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

**Directors' share 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 16 November 2018 Rob Hart sold 6,501 ABD ordinary shares at a price of 1537.50 pence per share, representing 0.03% of the Company's issued ordinary share capital.

On 16 November 2018, Wendy Hart, wife of Rob Hart, disposed of 6,511 ABD ordinary shares at a price of 1537.50 pence per share representing 0.03% of the Company's issued ordinary share capital. Following the sale, Mr Hart together with his wife Wendy Hart have no interest in ABD ordinary shares.

On 16 November 2018, Mat Hubbard, a director of the Company, sold 1,000 ABD ordinary shares at a price of 1570.00 pence per share, representing 0.01% of the Company's issued ordinary share capital.

On 16 November 2018, Lynn Fenner, wife of Mat Hubbard, disposed of 1,000 ABD ordinary shares at a price of 1570.00 pence per share representing 0.01% of the Company's issued ordinary share capital. Following the sale, Mr Hubbard together with his wife Lynn Fenner remain interested in 107,649 ABD ordinary shares, representing 0.55% of the Company's issued share capital.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 and has been arranged for release by Robert Hart, Chief Financial Officer of the Company.

**For further information please contact:**

<b>AB Dynamics plc</b>	01225 860 200
Tony Best, Non-Executive Chairman	
Dr. James Routh, Chief Executive Officer	
Rob Hart, Chief Financial Officer	
<b>Cairn Financial Advisers LLP (Nomad)</b>	0207 213 0880
Tony Rawlinson	
Liam Murray	
<b>Cantor Fitzgerald Europe (Broker)</b>	0207 894 7000
Phil Davies – Corporate Finance	
David Foreman – Corporate Finance	
Caspar Shand-Kydd - Sales	

**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. The Group is headquartered in Bradford on Avon employing approximately 160 staff. ABD currently supplies twenty 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>1</b>	<b>Details of the relevant person / person closely associated</b>	
a)	Name	Rob Hart
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification/ Amendment	<i>Initial</i>
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	AB Dynamics PLC
b)	LEI	213800OFXZP4A7I47K43
<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	Ordinary Shares
	Identification code	GB00B9GQVG73

b)	Nature of the transaction	Disposal	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		15.375	6,501
d)	Aggregated information		
	- Aggregated volume		
	- Price		
e)	Date of the transaction	16-11-18	
f)	Place of the transaction	AIM	

<b>1</b>	<b>Details of the relevant person / person closely associated</b>		
a)	Name	Wendy Hart	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Spouse of Director	
b)	Initial notification/ Amendment	<i>Initial</i>	
<b>3</b>	<b>Details of the issuer</b>		
a)	Name	AB Dynamics PLC	
b)	LEI	213800OFXZP4A7I47K43	
<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	Ordinary Shares	
	Identification code	GB00B9GQVG73	

b)	Nature of the transaction	Disposal	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		15.375	6,511
d)	Aggregated information - Aggregated volume - Price		
e)	Date of the transaction	16-11-18	
f)	Place of the transaction	AIM	

<b>1</b>	<b>Details of the relevant person / person closely associated</b>		
a)	Name	Matthew Hubbard	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director	
b)	Initial notification/ Amendment	<i>Initial</i>	
<b>3</b>	<b>Details of the issuer</b>		
a)	Name	AB Dynamics PLC	
b)	LEI	213800OFXZP4A7I47K43	
<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	Ordinary Shares	
	Identification code	GB00B9GQVG73	

b)	Nature of the transaction	Disposal	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		15.70	1,000
d)	Aggregated information - Aggregated volume - Price		
e)	Date of the transaction	16-11-18	
f)	Place of the transaction	AIM	

<b>1</b>	<b>Details of the relevant person / person closely associated</b>		
a)	Name	Lynn Fenner	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Spouse of Director	
b)	Initial notification/ Amendment	<i>Initial</i>	
<b>3</b>	<b>Details of the issuer</b>		
a)	Name	AB Dynamics PLC	
b)	LEI	213800OFXZP4A7I47K43	
<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	Ordinary Shares	
	Identification code	GB00B9GQVG73	

b)	Nature of the transaction	Disposal				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>15.70</td> <td>1,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	15.70	1,000
Price(s)	Volume(s)					
15.70	1,000					
d)	Aggregated information - Aggregated volume - Price					
e)	Date of the transaction	16-11-18				
f)	Place of the transaction	AIM				