19 December 2017 AIM: SGM



### Sigma Capital Group plc

("Sigma" or "the Company")

## **Director and PCA Dealing**

Sigma Capital Group plc, the private rented sector and urban regeneration specialist, announces that it was notified 18 December 2017 that Gwynn Thomson, an Executive Director, has transferred 60,000 ordinary shares of 1 pence each ("Ordinary Shares") to his minor daughter, a Person Closely Associated ("PCA") of Mr Thomson.

Following the transfer, Mr Thomson's total interest in the Company, including his daughter's holding, remains at 142,857 Ordinary Shares, representing 0.2 per cent. of the total voting rights of the Company.

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

### **Enquiries**

Sigma Capital Group plc	Graham Barnet, Chief Executive Malcolm Briselden, Finance Director	T: 0333 999 9926
<b>KTZ Communications</b> (PR Adviser)	Katie Tzouliadis, Irene Bermont-Penn, Emma Pearson	T: 020 3178 6378
N+1 Singer (Nomad and Broker)	James Maxwell, Liz Yong (Corporate Finance) Michael Taylor (Corporate Broking)	T: 020 7496 3000

#### **About Sigma Capital Group plc**

www.sigmacapital.co.uk

Sigma is a private rented sector, residential development, and urban regeneration specialist, with offices in Edinburgh, Manchester and London. Sigma's principal focus is on the delivery of large scale housing schemes for the private rented sector. It has a well-established track record in assisting with property-related regeneration projects in the public sector, acting as a bridge between the public and private sectors. Its subsidiary, Sigma PRS Management Limited, has been appointed as Investment Adviser to The PRS REIT plc.

# Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

The following disclosures are made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Gwynn Thomson

2	Reason for the notification		
a)	Position/status	Executive Director (PDMR)	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Sigma Capital Group plc	
b)	LEI	213800CICQ43GEU1AO02	
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 (	"Ordinary Shares")
	Identification code	GB0004225073	
b)	Nature of the transaction	Gift of Ordinary Shares to PCA	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		Nil	60,000
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price		
e)	Date of the transaction	18 December 2017	
f)	Place of the transaction	London Stock Exchange (XL	ON)
	Details of the manager Park		and I manage along the account of the
1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Holly Thomson	

Reason for the notification

a)	Position/status	PCA of Gwynn Thomson (PDMR)		
b)	Initial notification /Amendment	Initial		
3	Details of the issuer, emission or auction monitor	ssuer, emission allowance market participant, auction platform, auctioneer nitor		
a)	Name	Sigma Capital Group plc		
b)	LEI	213800CICQ43GEU1AO02		
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 ("Ordinary Shares")		
	Identification code	GB0004225073		
b)	Nature of the transaction	Receipt of gift of Ordinary Shares from PDMR		
c)	Price(s) and volume(s)			
		Price(s) Volume(s)		
		Nil 60,000		
d)	Aggregated information			
	- Aggregated volume	N/A		
	- Price			
e)	Date of the transaction	18 December 2017		
f)	Place of the transaction	London Stock Exchange (XLON)		