

31 January 2018
AIM: SGM



Sigma Capital Group plc
(“Sigma” or “the Company”)

Exercise of Options and Total Voting Rights

Sigma Capital Group plc, the private rented sector and urban regeneration specialist, announces that on 31 January 2018, Graeme Hogg and Gwynn Thompson, Chief Operating Officer and Property Investment Director of the Company respectively, exercised options over 243,500 ordinary shares of 1 pence each in the capital of the Company (“New Shares” and “Ordinary Shares”). These options were granted under the Company’s approved share option scheme. Graeme Hogg exercised options over 118,500 Ordinary Shares at an exercise price of 7.5 pence per each and Gwynn Thompson exercised options over 125,000 Ordinary Shares at an exercise price of 8.0 pence each.

Following the exercise of options, Mr Hogg’s total interest in the Company is 654,996 Ordinary Shares, representing 0.7 per cent. of the total voting rights of the Company and Mr Thompson’s total interest in the Company, is 267,857 Ordinary Shares, representing 0.3 per cent. of the total voting rights of the Company.

Application has been made for the New Shares, which rank pari passu in all respects with the Company’s existing Ordinary Shares, to be admitted to trading on AIM which is expected to occur on or around 6 February 2018.

Following the issue of the New Shares, the Company’s total issued share capital will consist of 88,959,215 Ordinary Shares with one voting right per share. The Company does not hold any Ordinary Shares in Treasury. Therefore, following the issue of the New Shares, the total number of voting rights in the Company will be 88,959,215. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA’s Disclosure Guidance and Transparency Rules.

Enquiries

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About Sigma Capital Group plc
www.sigmacapital.co.uk

Sigma Capital Group plc 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, is 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	Graeme Hogg				
2	Reason for the notification					
a)	Position/status	Chief Operating Officer - 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 Identification code	Ordinary shares of 1p each ("Ordinary Shares") GB0004225073				
b)	Nature of the transaction	Exercise of Options over Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>7.5 pence</td> <td>118,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	7.5 pence	118,500
Price(s)	Volume(s)					
7.5 pence	118,500					
d)	Aggregated information - Aggregated volume	 N/A				

	- Price	
e)	Date of the transaction	31 January 2018
f)	Place of the transaction	Off market

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Gwynn Thompson				
2	Reason for the notification					
a)	Position/status	Property Investment 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					
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Price(s)	Volume(s)					
8.0 pence	125,000					
d)	Aggregated information - Aggregated volume	 N/A				

	- Price	
e)	Date of the transaction	31 January 2018
f)	Place of the transaction	Off market