

Share purchase by CEO

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 Volution Group plc
 11 October 2018

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Volution Group plc

Director Share Purchase

Volution Group plc (the "Company", LSE: FAN) a leading supplier of ventilation products to the residential and commercial construction markets, announces that on 11 October 2018 it received notification that Ronnie George, Chief Executive Officer, purchased 10,000 ordinary shares at a price of 170 pence per share on 11 October 2018. The transaction took place in London.

As a result of this notification, Ronnie George has a beneficial shareholding in the Company of 5,632,833 ordinary shares, which represents 2.83% of the Company's voting capital.

The following notification, made pursuant to Article 19(3) of the Market Abuse Regulation, provides further details.

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

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ronnie George	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Volution Group plc	
b)	LEI	213800EPT84EQCDHO768	
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 1 pence each	
	Identification code	ISIN: GB00BN3ZZ526	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s) 170 pence per share	Volume(s) 10,000
d)	Aggregated information		
	- Aggregated volume	Not applicable, single transaction.	
	- Price		
e)	Date of the transaction	11 October 2018	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

- ends -

Enquiries:

Volution Group plc

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Note to Editors:

Volution Group plc (LSE: FAN) is a leading supplier of ventilation products to the residential and commercial construction markets in the UK, the

Nordics, Central Europe and Australasia.

The Volution Group operates through two divisions: the Ventilation Group and the OEM (Torin-Sifan) division. The Ventilation Group comprises 15 key brands - Vent-Axia, Manrose, Diffusion, National Ventilation, Airtech, Breathing Buildings, Fresh, PAX, VoltAir, Welair, Kair, Air Connection, inVENTer, Ventilair and Simx, focused primarily on the UK, the Nordic, Central European and Australasian ventilation markets. The Ventilation Group principally supplies ventilation products for residential and commercial ventilation applications. The OEM (Torin-Sifan) division supplies motors, fans and blowers to OEMs of heating and ventilation products for both residential and commercial construction applications in Europe.

For more information, please go to: www.volutiongroupplc.com

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