



15 January 2018

**TomCo Energy plc (AIM: TOM)**

**(“TomCo” or the “Company”)**

**Director/PDMR Shareholding**

The Company announces that it was informed on 11 January 2018 that, on 13 December 2017, Mr Chris Brown, Chief Executive of the Company, acquired 3,943,200 ordinary shares of nil par value in the Company (“Ordinary Shares”) at a price of 3.875 pence per Ordinary Share from Kenglo One Ltd (“Kenglo”). Mr Brown was previously an indirect beneficiary of Kenglo, being the life tenant and settlor of Kenglo’s ultimate shareholder, the BBCK Settlement Trust. Accordingly, following the transfer, Mr Brown directly holds the legal and beneficial title of all of the Ordinary Shares previously held by Kenglo.

As a result of the acquisition, Mr Brown is now directly interested in, in aggregate, 19.56% of the issued share capital of the Company. Mr Brown also holds 857,200 warrants over Ordinary Shares with an exercise price of 21.25 pence and expiring on 1 September 2018. In addition, as announced on 2 January 2018, the Company has an unsecured loan of £100,000 outstanding to Mr Brown.

**PDMR notification:**

The notification below is made in accordance with the requirements of Market Abuse Regulation:

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Chris Brown
<b>2.</b>	<b>Reason for the Notification</b>	
a)	Position/status	Director
b)	Initial notification/amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	TomCo Energy plc
b)	LEI	213800FEW97Y1CD38B95
<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 of nil par value	
	Identification code	IM00BZBXMN96	
b)	Nature of the Transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.875 pence	3,943,200
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	13 December 2017	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

### Enquiries:

For further information, please visit [www.tomcoenergy.uk.com](http://www.tomcoenergy.uk.com) or contact:

#### TomCo Energy plc

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*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").*

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