

PHSC PLC

(the "Company")

Director's Dealing

11 August 2017

PHSC plc, a leading provider of health, safety, hygiene and environmental consultancy services and security solutions to the public and private sectors, announces that Stephen King, Chief Executive Officer of the Company, today purchased 35,000 ordinary shares of 10p each in the Company ("Ordinary Shares"). The transaction was effected at a price of 13.35p per Ordinary Share via his SIPP account.

Following this transaction, Mr King's interest in the Company stands at 3,150,000 Ordinary Shares, representing 21.46% of the issued share capital of the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail in respect of the transaction as described above.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Stephen King
2.	Reason for the notification	
a)	Position/status:	PDMR, CEO
b)	Initial notification/Amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	PHSC plc
b)	LEI:	213800H1B3AR1XRE2674
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 10p each GB0 33113456
b)	Nature of the transaction:	Purchase

c)	Price(s) and volume(s):	Price(s)	Volume(s)
		13.35p	35,000
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume: • Price: 	Single transaction as in 4 c) above 35,000 13.35p	
e)	Date of the transaction:	2017-08-11	
f)	Place of the transaction:	London Stock Exchange, AIM Market (XLON)	

This announcement contains inside information as defined in Article 7 of the Market Abuse Regulation No. 596/2014 and is disclosed in accordance with the Company's obligations under Article 17 of that Regulation.

For further information, please contact:

PHSC plc 01622 717700
Stephen King
Stephen.king@phsc.co.uk
www.phsc.plc.uk

Northland Capital Partners Limited (Nominated Adviser) 0203 861 6625
Edward Hutton/David Hignell

Beaufort Securities Limited (Broker) 020 7382 8300
Elliot Hance

About PHSC

PHSC plc, through its trading subsidiaries Personnel Health & Safety Consultants Ltd, RSA Environmental Health Ltd, Adamson's Laboratory Services Ltd, QCS International Ltd, Inspection Services (UK) Ltd and Quality Leisure Management Ltd, provides a range of health, safety, hygiene, environmental and quality systems consultancy and training services to organisations across the UK. B to B Links Ltd and SG Systems (UK) Ltd offer innovative security solutions including tagging, labelling and CCTV.