RNS Number : 2651C

Concurrent Technologies PLC

16 October 2020

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Concurrent Technologies Plc

(the 'Company')

Issue of Share options and PDMR dealing

The Board of Concurrent Technologies Plc (AIM:CNC) announces that, on 14 October, the Company granted share options (the "Share Options") over 675,000 ordinary shares of 1p each in the share capital of the Company to 14 employees, including certain persons discharging managerial responsibilities, as detailed below.

The Share Options have an exercise price, calculated in accordance with the rules of the Enterprise Management Incentive Scheme 2000, of 101.5 pence each.

The Share Options will vest after 3 years and are subject to performance conditions linked to the average basic earnings per Ordinary Share for the complete years commencing with 1^{st} January 2020 and ending with the year ending most immediately prior to the exercise of the Option.

Enquiries:

Concurrent Technologies Plc

Jane Annear, Managing Director/CEO +44 (0)1206 752626

Newgate (Financial PR)

Bob Huxford +44 (0)20 7653 9848 Isabelle Smurfit +44 (0)20 3757 3411

Cenkos Securities Plc (NOMAD)

Neil McDonald +44 (0)131 220 9771 Peter Lynch +44 (0)131 220 9772

Note to Editors:

About Concurrent Technologies Plc

Concurrent Technologies Plc develops and manufactures high-end embedded computer products for use in a wide range of high performance, long life cycle applications within the telecommunications, defence, security, telemetry, scientific and aerospace markets, including applications within extremely harsh environments. The processor products feature Intel® processors, including the latest 9^{th} generation embedded Intel® Core™ processors, Intel® Xeon® and Intel® Atom™ processors. The products are designed to be compliant with industry specifications and support many of today's leading embedded Operating Systems. The products are sold world-wide.

For more information on Concurrent Technologies Plc and its products please visit www.gocct.com.

All trademarks, registered trademarks and trade names used in this announcement are the property of their respective owners.

Details of the person discharging managerial responsibilities / person closely associated

a) Name Jane Annear

2. Reason for the Notification

a) Position/status Director

b) Initial Initial notification

notification/amendment

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Concurrent Technologies Plc b) LEI 213800422HXP2X6UPD94

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 Ordinary shares of 1 pence each

instrument, type of

instrument

Identification code GB0002183191

b) Nature of the Transaction Grant of Share Options under the approved EMI 2000

scheme

c) Price(s) and volume(s) Price(s) Volume(s)

101.5 pence 100,000 ordinary shares

d) Aggregated information N/A - Single Transaction

Aggregated volume price

e) Date of the transaction 14 October 2020 f) Place of the transaction Outside a trading venue

Details of the person discharging managerial responsibilities / person closely associated

a) Name David Evans-Hughes

2. Reason for the Notification

a) Position/status Director

b) Initial Initial notification

notification/amendment

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

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instrument, type of

instrument

Identification code GB0002183191

b) Nature of the Transaction Grant of Share Options under the approved EMI 2000

scheme

c) Price(s) and volume(s) Price(s) Volume(s)

101.5 pence 50,000 ordinary shares

d) Aggregated information N/A - Single Transaction

Aggregated volume price

e) Date of the transaction 14 October 2020

1. Details of the person discharging managerial responsibilities / person closely associated

Brent Salgat

2. **Reason for the Notification**

Position/status a) Director

Initial Initial notification b)

notification/amendment

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Name Concurrent Technologies Plc a) 213800422HXP2X6UPD94 b)

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instrument, type of

instrument

Identification code GB0002183191

b) Nature of the Transaction Grant of Share Options under the approved EMI 2000

scheme

Volume(s) c) Price(s) and volume(s) Price(s)

> 101.5 pence 100,000 ordinary shares

d) Aggregated information N/A - Single Transaction

Aggregated volume price

14 October 2020 Date of the transaction Place of the transaction Outside a trading venue

1. Details of the person discharging managerial responsibilities / person closely associated

Jason Wilkes

Reason for the Notification

Position/status Person discharging managerial responsibilities a)

b) Initial Initial notification

notification/amendment

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Concurrent Technologies Plc 213800422HXP2X6UPD94

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instrument, type of

instrument

GB0002183191 Identification code

b) Nature of the Transaction Grant of Share Options under the approved EMI 2000

scheme

c) Price(s) and volume(s) Price(s) Volume(s)

101.5 pence 50,000 ordinary shares

d) Aggregated information N/A - Single Transaction

Aggregated volume price

14 October 2020

Date of the transaction Place of the transaction Outside a trading venue

Details of the person discharging managerial responsibilities / person closely associated

Name George Dickey

2. **Reason for the Notification**

Position/status Person discharging managerial responsibilities

b) Initial Initial notification

notification/amendment

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Name Concurrent Technologies Plc a) LEI 213800422HXP2X6UPD94 b)

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c) Price(s) and volume(s) Price(s) Volume(s)

101.5 pence 50,000 ordinary shares

d) Aggregated information

N/A - Single Transaction

Aggregated volume price
Date of the transaction

Date of the transaction 14 October 2020
Place of the transaction Outside a trading venue

Details of the person discharging managerial responsibilities / person closely associated

a) Name Nigel Forrester

2. Reason for the Notification

a) Position/status Person discharging managerial responsibilities

b) Initial Initial notification

notification/amendment

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Concurrent Technologies Plc b) LEI 213800422HXP2X6UPD94

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instrument, type of

instrument

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b) Nature of the Transaction Grant of Share Options under the approved EMI 2000

scheme

c) Price(s) and volume(s) Price(s) Volume(s)

101.5 pence 50,000 ordinary shares N/A - Single Transaction

d) Aggregated information

Aggregated volume price

Date of the transaction 14 October 2020

f) Place of the transaction Outside a trading venue

Details of the person discharging managerial responsibilities / person closely associated

a) Name John Martin

2. Reason for the Notification

a) Position/status Person discharging managerial responsibilities

b) Initial Initial notification

notification/amendment

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Concurrent Technologies Plc b) LEI 213800422HXP2X6UPD94

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instrument, type of

instrument

Identification code GB0002183191

b) Nature of the Transaction Grant of Share Options under the approved EMI 2000

N/A - Single Transaction

scheme

c) Price(s) and volume(s) Price(s) Volume(s)

101.5 pence 50,000 ordinary shares

d) Aggregated information Aggregated volume price

e) Date of the transaction 14 October 2020) Place of the transaction Outside a trading venue Details of the person discharging managerial responsibilities / person closely associated

a) Name Richard Whittam

2. Reason for the Notification

a) Position/status Person discharging managerial responsibilities

n) Initial Initial notification

notification/amendment

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Concurrent Technologies Plc b) LEI 213800422HXP2X6UPD94

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instrument, type of

instrument

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b) Nature of the Transaction Grant of Share Options under the approved EMI 2000

scheme

c) Price(s) and volume(s) Price(s) Volume(s)

101.5 pence 50,000 ordinary shares N/A - Single Transaction

d) Aggregated information Aggregated volume price

-

e) Date of the transaction 14 October 2020
The Place of the transaction outside a trading venue

1. Details of the person discharging managerial responsibilities / person closely associated

a) Name Adrian Needham

2. Reason for the Notification

a) Position/status Person discharging managerial responsibilities

b) Initial Initial notification

notification/amendment

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Concurrent Technologies Plc b) LEI 213800422HXP2X6UPD94

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instrument

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scheme

c) Price(s) and volume(s) Price(s) Volume(s)

101.5 pence 25,000 ordinary shares

d) Aggregated information N/A - Single Transaction

Aggregated volume price

e) Date of the transaction 14 October 2020

Place of the transaction Outside a trading venue

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MSCDELFFBBLLFBD Anonymous (not verified) Issue of Share Options and PDMR dealing 31311564 A Fri, 10/16/2020 - 07:00 LSE RNS Company Announcement - General CNC