

05 February 2019

Newmark Security plc
 (“Newmark” or the “Company”)

Director dealings

Newmark Security plc (AIM: NWT), a leading provider of electronic and physical security systems, announces that it was informed on 4 February 2019 that Robert Waddington, non-executive director of the Company, acquired, on 1 February 2019, 500,000 ordinary shares of 1p each of the Company (“**Ordinary Shares**”) at a price of 0.99p per Ordinary Share. The Company was also informed that on 4 February 2019, Mr Waddington acquired a further 250,000 Ordinary Shares at 1.05p per share. Following these purchases, Mr Waddington has a total beneficial interest in 750,000 Ordinary Shares, representing 0.16 per cent of the total issued share capital of the Company.

The notifications below, which have been made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

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	Robert Waddington		
2	Reason for the notification			
a)	Position/status	Non-Executive Director		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Newmark Security plc		
b)	LEI	213800CL2XGDB1YCLM67		
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 1p each in Newmark Security plc		
	Identification code	Identification code (ISIN) for Newmark Security plc ordinary shares: GB0006596406		
b)	Nature of the transaction	Purchase of shares		
c)	Price(s) and volume(s)	Director/PDMR	Price(s)	Volume(s)
		Robert Waddington	0.99p 1.05p	500,000 250,000

d)	Aggregated information - Aggregated volume - Price	Price(s)	Volume(s)
		1.01p	750,000
e)	Date of the transaction	01 February 2019 and 4 February 2019	
f)	Place of the transaction	London Stock Exchange, (XLON)	

For further information:

Newmark Security plc

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