

**The SimplyBiz Group plc**  
**(the "Company" or "SimplyBiz")**

**Director / PDMR Dealing**

The SimplyBiz Group plc, the leading independent provider of compliance and business services to financial advisers and financial institutions in the UK, is pleased to announce that it has been notified that Gary Kershaw, Compliance Director of SimplyBiz, has purchased 30,000 ordinary shares of £0.01 each ("Ordinary Shares") made up by the following trades:

on 23 November 2018, 12,494 at a price of 160p per Ordinary Share;

on 23 November 2018, 12,371 at a price of 162p per Ordinary Share; and

on 26 November 2018, 5,135 at a price of 153p per Ordinary Share.

The notification below, 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.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Gary Kershaw
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Compliance Director (PDMR)
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	The SimplyBiz Group plc
b)	LEI	213800DXP1VY21GCTH04
<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 1p each  ISIN: GB00BG1THS43

	Identification Code	
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s) 160p 162p Volume(s) 12,494 12,371
d)	Aggregated information	24,865 ordinary shares purchased at an average value of 161.0p
e)	Date of transaction	23 November 2018
f)	Place of transaction	London Stock Exchange, AIM
<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  Identification Code	Ordinary shares of 1p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s) 153p Volume(s) 5,135
d)	Aggregated information	N/A
e)	Date of transaction	26 November 2018
f)	Place of transaction	London Stock Exchange, AIM

***For further information please contact:***

**The SimplyBiz Group plc**

via Instinctif Partners

Matt Timmins (Joint Chief Executive Officer)

Neil Stevens (Joint Chief Executive Officer)

**Zeus Capital (Nominated Adviser and Sole Broker)**

+44 (0) 20 3829 5000

Martin Green

Andrew Jones

Pippa Underwood

**Instinctif Partners**

+44 (0) 20 7866 7938

Giles Stewart

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

DSHFKFDDKBDDQDB