



CLARKSON PLC
("the Company")

Director/PDMR Shareholdings

This notification is made in accordance with DTR 3.1.4(1).

On 15 April 2016 in fulfilment of the share element of the 2015 bonus, as disclosed in the 2015 annual report, the following share awards over ordinary shares of 25p each in the Company were granted under the Clarkson PLC 2014 Long Term Incentive Plan (the "Plan") to Executive Directors of the Company. No consideration was paid for the grant of the awards.

The vesting of the share awards is subject to continued employment and they will normally vest on 15 April 2020.

<i>Executive Director</i>	<i>Number of shares granted</i>	<i>Form of award</i>
Andi Case	15,506	Restricted shares
Jeff Woyda	3,341	Restricted shares
Peter M. Anker	2,904	Conditional award

On 15 April 2016 the following options over ordinary shares in the Company were granted at nil cost under the Plan.

The vesting of these options is subject to the fulfilment of certain performance conditions and continued employment of the directors. If these conditions are met, these options will normally vest and become exercisable on the later of the third anniversary of grant and the fulfilment of the relevant performance conditions.

<i>Executive Director</i>	<i>Number of shares granted</i>	<i>Form of award</i>
Andi Case	36,601	Nil cost option
Jeff Woyda	23,291	Nil cost option
Peter M. Anker	23,291	Nil cost option

Following the grant of the above awards, the Executive Directors' interest in the Company's share capital is as follows:

	<i>Ordinary Shares</i>	<i>% of Issued Share Capital</i>	<i>Restricted Shares</i>	<i>% of Issued Share Capital</i>	<i>Conditional award</i>	<i>% of Issued Share Capital</i>	<i>Performance Related Options</i>	<i>% of Issued Share Capital</i>
Andi Case	578,409	1.91%	83,007	0.27%	-	-	378,341	1.25%
Jeff Woyda	78,753	0.26%	17,737	0.06%	-	-	105,458	0.35%
Peter M. Anker	357,477*	1.18%	-	-	5,571	0.018%	23,291	0.08%

* The interest in these ordinary shares is held by Langebru AS, which is entirely owned by Peter M Anker and Mrs H Anker.

The Company was informed of these transactions on 15 April 2016.

For further details contact:

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18 April 2016