



**CLARKSON PLC**  
**("the Company")**

**Director/PDMR Shareholdings**

This notification is made in accordance with the Market Abuse Regulation.

**Vesting of Deferred Share Awards**

The Company announces that on 17 April 2019, the Deferred Share Awards granted on 17 April 2015 under the Clarkson PLC 2014 Long Term Incentive Plan (the "Plan") vested following the end of a four-year deferral period. The following Executive Directors acquired ordinary shares of 25p each in the Company in connection with the vesting. Mr Case subsequently sold all of his acquired shares and Mr Woyda sold part of his acquired shares to fund tax liabilities arising from the vesting:

Director	Ordinary shares acquired on vesting	Shares sold at £23.90 per ordinary share	Ordinary shares retained from vesting
Mr Andi Case	15,233	15,233	-
Mr Jeff Woyda	3,249	1,528	1,721

**Grant of Deferred Share Awards**

The Company announces that on 18 April 2019, in fulfilment of the 10% deferred element of the 2018 bonus, as disclosed in the 2018 annual report, the following Deferred Share Awards over ordinary shares of 25p each in the Company were granted under the Plan to Executive Directors of the Company.

The vesting of these awards is subject to continued employment and they will normally vest 18 April 2023.

Director	Number of shares under award	Form of award
Mr Andi Case	8,951	Restricted shares
Mr Jeff Woyda	2,314	Restricted shares

**Grant of Performance Awards**

Also on 18 April 2019, the following Performance Awards over ordinary shares of 25p each in the Company were granted under the Plan.

Vesting of these awards is subject to the fulfilment of certain performance conditions over a three-year period, continued employment, and the expiry of a two-year holding period.

Director	Number of shares under award	Form of award
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Mr Andi Case	34,854	Nil Cost Option
Mr Jeff Woyda	22,179	Nil Cost Option

Following the above transactions, which are detailed in the attached PDMR Notification Dealing Forms, the Directors' interests in the Company's share capital is as follows:

Director	Ordinary shares	% of issued share capital	Restricted shares	% of issued share capital	Performance-related options	SAYE options	% of issued share capital
Mr Andi Case	506,241	1.67%	45,003	0.15%	102,855	-	0.34%
Mr Jeff Woyda	78,833	0.26%	10,446	0.03%	63,414	813	0.21%

For further details please contact:

**Rachel Spencer**  
**Group Company Secretary**  
**Clarkson PLC**  
**Tel: +44(0) 20 7334 3476**

18 April 2019

PDMR DEALING NOTIFICATION TEMPLATE		
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	Andi Leigh Case
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
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	Clarkson PLC
b)	Legal Entity Identifier	2138007G6BGTEHI3OT22

<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 25p each in Clarkson PLC
	Identification code	GB0002018363
b)	Nature of the transaction	Vesting of Deferred Share Award (granted as restricted shares) under the Clarkson PLC 2014 Long Term Incentive Plan.  Number of shares vested: 15,233 Number of shares sold: 15,233
c)	Price(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
	£23.90	15,233
d)	Aggregated information	Not applicable – single transaction
	- Aggregated volume	
	- Price	
e)	Date of the transaction	17 April 2019
f)	Place of the transaction	Outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Jeffrey David Woyda
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer & Chief Operating Officer
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	Clarkson PLC
b)	Legal Entity Identifier	2138007G6BGTEHI3OT22
<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 25p each in Clarkson PLC	
	Identification code	GB0002018363	
b)	Nature of the transaction	Vesting of Deferred Share Award (granted as restricted shares) under the Clarkson PLC 2014 Long Term Incentive Plan.  Number of shares vested: 3,249    Sold to cover tax: 1,528    Retained: 1,721	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£23.90	1,528
d)	Aggregated information	Not applicable – single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	17 April 2019	
f)	Place of the transaction	Outside a trading venue	

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a)	Name	Andi Leigh Case
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
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	Clarkson PLC
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<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 25p each in Clarkson PLC	
	Identification code	GB0002018363	
b)	Nature of the transaction	Grant of Deferred Share Award (restricted shares) under the Clarkson PLC 2014 Long Term Incentive Plan in respect of deferred bonus.	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£23.67	8,951
d)	Aggregated information	Not applicable – single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	18 April 2019	
f)	Place of the transaction	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Jeffrey David Woyda	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Financial Officer & Chief Operating Officer	
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>		
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	Identification code	GB0002018363	
b)	Nature of the transaction	Grant of Deferred Share Award (restricted shares) under the Clarkson PLC 2014 Long Term Incentive Plan in respect of deferred bonus.	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£23.67	2,314
d)	Aggregated information	Not applicable – single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	18 April 2019	
f)	Place of the transaction	Outside a trading venue	

#### PDMR DEALING NOTIFICATION TEMPLATE

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	Andi Leigh Case
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#### 2 Reason for the notification

a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification

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

a)	Name	Clarkson PLC
b)	Legal Entity Identifier	2138007G6BGTEHI3OT22

<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 25p each in Clarkson PLC	
	Identification code	GB0002018363	
b)	Nature of the transaction	Grant of Performance Award (in the form of a nil cost option) under the Clarkson PLC 2014 Long Term Incentive Plan.	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£23.67	34,854
d)	Aggregated information	Not applicable – single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	18 April 2019	
f)	Place of the transaction	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Jeffrey David Woyda	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Financial Officer & Chief Operating Officer	
b)	Initial notification /Amendment	Initial notification	
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		£23.67	22,179
d)	Aggregated information	Not applicable – single transaction	
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	- Price		
e)	Date of the transaction	18 April 2019	
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