

29 June 2016

**Panther Securities PLC**  
**(the "Company")**

**Director Dealing**

Panther Securities PLC has been informed today by Bryan Galan, non-executive director of the Company, of the following transactions that he has made in the Company's ordinary shares (the "Ordinary Shares"):

<i>Date of transaction</i>	<i>Nature of transaction</i>	<i>Ordinary Shares subject to the transaction</i>	<i>Price per Ordinary Share (£)</i>
27 June 2016	Purchase of Ordinary Shares	1,000	3.05
29 June 2016	Purchase of Ordinary Shares	5,000	3.55

Following these acquisitions, Mr Galan's total beneficial interest in the Company is 338,669 Ordinary Shares, equivalent to 1.91 per cent of the Company's total issued share capital and total voting rights.

**For further information:**

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