

30 September 2020

**Maestrano Group PLC ("Maestrano" or the "Company" or the "Group")**

**Directors' and other shareholdings**

Further to the Company's announcement of 29 September 2020, the Company confirms the issue of Holdback Shares to the members of the Concert Party, as defined in the circular to shareholders of 15 October 2019 as set out below:

<b>Name</b>	<b>Number of Holdback Shares issued on 30 September 2020</b>	<b>Number of Ordinary Shares held following issue of Holdback Shares</b>	<b>Percentage of the Company's issued share capital following issue of Holdback Shares</b>
<b>Ian Buddery (Chairman)</b>	513,336	8,983,476	5.9%
<b>Nicholas Smith (Director)</b>	2,559,375	25,593,750	16.7%
<b>Aaron Hoye</b>	2,559,375	25,593,750	16.7%
<b>Ashley Cox</b>	477,750	4,777,500	3.1%
<b>David Israel</b>	1,228,500	10,634,999	6.9%
<b>Totals:</b>	<b>7,338,336</b>	<b>75,583,475</b>	<b>49.3%</b>

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further details.

**Enquiries:**

**Maestrano Group plc**

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## About Maestrano

Maestrano offers a patented cloud-based platform for master data management and business analytics, together with specialist hardware and software for capturing, analysing and reporting on large datasets within the transport sector, employing sophisticated artificial intelligence algorithms.

Further information on the Company is available at: [www.maestrano.com](http://www.maestrano.com)

## Notification of Transactions of Persons Discharging Managerial Responsibility and Persons Closely Associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	M4Soft Pty Ltd
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	M4Soft Pty Ltd is an entity connected with Ian Buddery, Chairman
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	Maestrano Group Plc
b)	LEI	213800ZUBMOCVHSSJC14
<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 £0.01 each
	Identification code	GB00BYZQM590

b)	Nature of the transaction	Issue of Ordinary Shares as deferred consideration for the acquisition of Airsight				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>1.65p</td> <td>513,336</td> </tr> </table>	Price(s)	Volume(s)	1.65p	513,336
Price(s)	Volume(s)					
1.65p	513,336					
d)	Aggregated information					
	- Aggregated volume	513,336				
	- Price	1.65p				
	- Aggregate total	£8,740.04				
e)	Date of the transaction	30 September 2020				
f)	Place of the transaction	Off market transaction				

**Notification of Transactions of Persons Discharging Managerial Responsibility and Persons Closely Associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Nicholas Smith
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
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	Maestrano Group Plc

b)	LEI	213800ZUBMOCVHSSJC14				
<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 £0.01 each  GB00BYZQM590				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.65p</td> <td>2,559,375</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1.65p	2,559,375
Price(s)	Volume(s)					
1.65p	2,559,375					
d)	Aggregated information  - Aggregated volume  - Price  - Aggregate total	  2,559,375  1.65p  £42,229.69				
e)	Date of the transaction	30 September 2020				
f)	Place of the transaction	Off market transaction				

## TR-1: Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)

<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>i</sup>:</b>		Maestrano Group plc		
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an "X" if appropriate)				
Non-UK issuer				
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights				X
An acquisition or disposal of financial instruments				
An event changing the breakdown of voting rights				
Other (please specify) <sup>iii</sup> :				
<b>3. Details of person subject to the notification obligation<sup>iv</sup></b>				
Name		Aaron Hoye		
City and country of registered office (if applicable)				
<b>4. Full name of shareholder(s)</b> (if different from 3.) <sup>v</sup>				
Name		Aaron Hoye Family Investments Pty Ltd		
City and country of registered office (if applicable)		Newcastle, Australia		
<b>5. Date on which the threshold was crossed or reached<sup>vi</sup>:</b>		30/09/2020		
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>		30/09/2020		
<b>7. Total positions of person(s) subject to the notification obligation</b>				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	16.7	-	16.7	153,423,705
Position of previous notification (if applicable)	15.8	-	15.8	

<b>8. Notified details of the resulting situation on the date on which the threshold was crossed or reached<sup>viii</sup></b>				
<b>A: Voting rights attached to shares</b>				
<b>Class/type of shares</b>	<b>Number of voting rights<sup>x</sup></b>		<b>% of voting rights</b>	
	<b>Direct</b> (Art 9 of Directive 2004/109/EC) (DTR5.1)	<b>Indirect</b> (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	<b>Direct</b> (Art 9 of Directive 2004/109/EC) (DTR5.1)	<b>Indirect</b> (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
ISIN code (if possible)				
GB00BYZQM590	-	25,593,750	-	16.7
<b>SUBTOTAL 8. A</b>	25,593,750		16.7	

<b>B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))</b>				
<b>Type of financial instrument</b>	<b>Expiration date<sup>x</sup></b>	<b>Exercise/ Conversion Period<sup>xi</sup></b>	<b>Number of voting rights that may be acquired if the instrument is exercised/converted.</b>	<b>% of voting rights</b>
		<b>SUBTOTAL 8. B 1</b>		

<b>B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))</b>					
<b>Type of financial instrument</b>	<b>Expiration date<sup>x</sup></b>	<b>Exercise/ Conversion Period<sup>xi</sup></b>	<b>Physical or cash settlement<sup>xii</sup></b>	<b>Number of voting rights</b>	<b>% of voting rights</b>

<b>SUBTOTAL 8.B.2</b>		
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**9. Information in relation to the person subject to the notification obligation** (please mark the applicable box with an “X”)

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer <sup>xiii</sup>	
<u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity <sup>xiv</sup> (please add additional rows as necessary)	X

Name <sup>xv</sup>	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Aaron Hoye Family Investments Pty Ltd	16.7	-	16.7

**10. In case of proxy voting, please identify:**

Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

**11. Additional information<sup>xvi</sup>**

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<b>Place of completion</b>	Sydney, Australia
<b>Date of completion</b>	30/09/2019

## TR-1: Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)<sup>i</sup>

<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached</b> <sup>ii</sup> :	Maestrano Group plc	
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an "X" if appropriate)		
Non-UK issuer		
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an "X")		
An acquisition or disposal of voting rights		X
An acquisition or disposal of financial instruments		
An event changing the breakdown of voting rights		
Other (please specify) <sup>iii</sup> :		
<b>3. Details of person subject to the notification obligation</b> <sup>iv</sup>		
Name	Ashley Cox	
City and country of registered office (if applicable)		
<b>4. Full name of shareholder(s)</b> (if different from 3.) <sup>v</sup>		
Name	Ashley Cox Investments Pty Ltd	
City and country of registered office (if applicable)	Newcastle, Australia	
<b>5. Date on which the threshold was crossed or reached</b> <sup>vi</sup> :	30/09/2020	
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>	30/09/2020	
<b>7. Total positions of person(s) subject to the notification obligation</b>		



	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	3.1	-	3.1	153,423,705
Position of previous notification (if applicable)	-	-	-	

### 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached<sup>viii</sup>

#### A: Voting rights attached to shares

Class/type of shares ISIN code (if possible)	Number of voting rights <sup>x</sup>		% of voting rights	
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
GB00BYZQM590	-	4,777,500	-	3.1
<b>SUBTOTAL 8. A</b>	4,777,500		3.1	

#### B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		<b>SUBTOTAL 8. B 1</b>		

**B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))**

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights
			<b>SUBTOTAL 8.B.2</b>		

**9. Information in relation to the person subject to the notification obligation** (please mark the applicable box with an “X”)

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer<sup>xiii</sup>

Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity<sup>xiv</sup> (please add additional rows as necessary) X

Name <sup>xv</sup>	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Ashley Cox Investments Pty Ltd	3.1	-	3.1

<b>10. In case of proxy voting, please identify:</b>	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

<b>11. Additional information<sup>zvi</sup></b>

<b>Place of completion</b>	Sydney, Australia
<b>Date of completion</b>	30/09/2019