



Regulatory Story

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Company Zytronic PLC
TIDM ZYT
Headline Exercise of Options and Total Voting Rights
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Zytronic Plc (the "Company")

Exercise of Options and Total Voting Rights

The Company announces that it has issued 14,000 new ordinary shares of 1 pence each ("Ordinary Shares") following the exercise of options by a director and certain employees.

Claire Smith, Finance Director, exercised options over a total of 5,000 of the new Ordinary Shares and subsequently sold 4,286 Ordinary Shares at a price of 253 pence each. As a result, Mrs Smith's holding now stands at 714 Ordinary Shares in the Company.

Following the issue of the new Ordinary Shares, the Company's issued share capital consists of 15,185,968 Ordinary Shares, each carrying one voting right. The Company does not hold any Ordinary Shares in Treasury.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

Application has been made for the new Ordinary Shares to be admitted to trading on the London Stock Exchange's AIM market for listed securities. Admission and dealings in the New Ordinary Shares are expected to become effective on 19 September 2014. The new Ordinary Shares will rank pari passu with the Company's existing Ordinary Shares.



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