

19 May 2017

Waterman Group PLC
(“Waterman” or the “Company”)

DIRECTOR DEALINGS

Waterman Group plc, a leading engineering and environmental consultancy, announces, following notification received on 17 May 2017, that Alex Steele, Chief Financial Officer of the Company, acquired 87 ordinary shares in the Company (“Ordinary Shares”) through her participation in the Company’s HMRC compliant share incentive plan on 18 April 2017, at a price of 75.95 pence per Ordinary Share. Alex Steele now holds 4,631 Ordinary Shares in the Company, representing 0.015% of the issued share capital of the Company.

For further information, call:

Waterman Group plc
Marie-Anne Culnane, Company Secretary
033-0060-4808
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020-7496-3000

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Alex Steele		
2	Reason for the notification			
a)	Position/status	Chief Financial Officer		
b)	Initial notification /Amendment	Initial		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Waterman Group plc		
b)	LEI	213800KDXZ8ZTL191U40		
4	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			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10p each GB0009422543		
b)	Nature of the transaction	Purchase of shares		
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr></table>	Price(s)	Volume(s)
Price(s)	Volume(s)			

		75.95p	87	
d)	Aggregated information - Aggregated volume - Price	N/A (individual transaction)		
e)	Date of the transaction	18 April 2017		
f)	Place of the transaction	London Stock Exchange		