

Eckoh plc
("Eckoh" or the "Company")

Grant of Awards under PSP

Eckoh announces that on 23 July 2018 performance share awards were granted to three PDMR's under the Eckoh Performance Share Plan 2017 (the "PSP") as set out in the table below:

PDMR	Position	Number of shares subject to PSP award
Dan Artnz	US President	150,000
Todd Funk	Sr. Exec Vice President – US Ops	125,000
Ed Johnson	UK Chief Operating Officer	125,000

Each of the PSP awards is subject to a Total Shareholder Return performance condition, measured over a 3-year performance period from the date of issue.

For further enquiries, please contact:

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About Eckoh plc

Eckoh is a global provider of secure payment products and customer contact solutions, supporting an international client base from its offices in the UK, US and Australia.

Our secure payments products, which can be hosted in the cloud or deployed on the client's site, removes sensitive personal and payment data from contact centres and IT environments. The products offer merchants a simple and effective way to reduce the risk of fraud, secure sensitive data and become compliant with the Payment Card Industry Data Security Standards ("PCI DSS") as well as wider data security regulations. Eckoh has been a PCI DSS Level One accredited Service Provider since 2010.

Eckoh's customer contact solutions enable enquiries to be answered through multiple channels, allowing organisations to increase efficiency, lower operational costs and provide a true omnichannel experience to their customers. We also assist organisations to transform the way that they engage with their customers by providing support and transition services as they implement our innovative customer contact solutions.

Our large portfolio of clients come from a broad range of vertical markets and includes government departments, telecoms providers, retailers, utility providers and financial services organisations.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Dan Artz	
2	Reason for the notification		
a)	Position/status	US President (PDMR)	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Eckoh plc	
b)	LEI	213800Z885E2BBU1CR76	
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	Ordinary shares of 0.25 pence each	
	Identification code	GB0033359141	
b)	Nature of the transaction	Performance share awards	
c)	Price(s) and volume(s)	Price	Volume
		0.25p	150,000
d)	Aggregated information	N/A	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	23 July 2018	
f)	Place of the transaction	Off-market transaction	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Todd Funk	
2	Reason for the notification		
a)	Position/status	Sr. Exec Vice President – US Ops (PDMR)	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Eckoh plc	
b)	LEI	213800Z885E2BBU1CR76	

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 0.25 pence each GB0033359141	
b)	Nature of the transaction	Performance share awards	
c)	Price(s) and volume(s)	Price	Volume
		0.25p	125,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	23 July 2018	
f)	Place of the transaction	Off-market transaction	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ed Johnson	
2	Reason for the notification		
a)	Position/status	UK Chief Operating Officer (PDMR)	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Eckoh plc	
b)	LEI	213800Z885E2BBU1CR76	
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 0.25 pence each GB0033359141	
b)	Nature of the transaction	Performance share awards	
c)	Price(s) and volume(s)	Price	Volume
		0.25p	125,000
d)	Aggregated information - Aggregated volume	N/A	

	- Price	
e)	Date of the transaction	23 July 2018
f)	Place of the transaction	Off-market transaction