

[18 April 2019]

## **Distil plc**

("Distil" or the "Company")

### **Director Shareholding**

Distil plc (AIM: DIS), owner of premium drinks brands RedLeg Spiced Rum, Blackwoods Gin and Vodka, Blavod Black Vodka, Jago's Cream Liqueur and Diva vodka, announces that on 17 April 2019, Mark Quinn, a Non-Executive Director of the Company, transferred 965,987 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") to an individual savings account in his name. Following this transfer, Mr. Quinn now holds nil Ordinary Shares in his own name and 2,500,000 Ordinary Shares in his individual savings account, representing 0.5 percent of the Company's issued Ordinary Share capital.

On the same day, Mrs. Andreina Quinn, a person closely associated with Mark Quinn, transferred 1,052,579 Ordinary Shares to an individual savings account in her name. Following this transfer, Mrs. Quinn now holds 151,458 Ordinary Shares in her own name and 3,348,542 Ordinary Shares in her individual savings account, representing 0.7 percent of the Company's issued Ordinary Share capital.

Mr. Quinn, and his persons closely associated, are interested in a total of 6,000,000 Ordinary Shares in the Company, representing 1.2 percent of the Company's issued Ordinary Share capital.

For further Information:

<b>Distil PLC</b>	
Don Goulding Executive Chairman Shaun Claydon, Finance Director	Tel: <u>+44 207 352 2096</u>
<b>SPARK Advisory Partners Limited (NOMAD)</b>	
Neil Baldwin Mark Brady	Tel +44 20 3368 3550
<b>Turner Pope Investments (TPI) Ltd (Broker)</b>	
Andy Thacker	Tel <u>+44 20 3621 4120</u>

### **About Distil**

Distil Plc is quoted on the AIM market of the London Stock Exchange. It owns drinks brands in a number of sectors of the alcoholic drinks market. These include premium spiced rum, vodka, gin, vodka vanilla cream liqueur and are called RedLeg Spiced Rum. Blackwoods Vintage Gin, Blackwoods Vodka, Blavod Original Black Vodka, Diva Vodka and Jago's Vanilla Cream Liqueur.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Mark Quinn	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/Status:	Non-Executive Director	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Distil Plc	
b)	LEI:	213800G6BJQ18CKXWF05	
<b>4.</b>	<b>Details of 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:	Ordinary Shares of 0.1 pence each	
	Identification code:	GB0030164023	
b)	Nature of the transaction:	Transfer of Ordinary Shares of 0.1 pence each	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		nil	965,987
d)	Aggregated volume:	N/A single transaction	
	Price:		
e)	Date of the Transaction:	17 April 2019	
f)	Place of the Transaction:	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Andreina Quinn	
<b>2</b>	<b>Reason for the notification</b>		

a)	Position/Status:	Person Closely Associated to Mark Quinn, Non-Executive Director	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Distil Plc	
b)	LEI:	213800G6BJQ18CKXWF05	
<b>4.</b>	<b>Details of 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:	Ordinary Shares of 0.1 pence each	
	Identification code:	GB0030164023	
b)	Nature of the transaction:	Transfer of Ordinary Shares of 0.1 pence each	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		nil	1,052,579
d)	Aggregated volume:	N/A single transaction	
	Price:		
e)	Date of the Transaction:	17 April 2019	
f)	Place of the Transaction:	Outside a trading venue	