

23 June 2017

Escher Group Holdings plc

Director/PDMR Shareholding

Escher Group Holdings plc (AIM: ESCH, "Escher" or "the Group"), a world leading provider of outsourced, point of service software to the postal industry, received notification that Liam Church, President and Chief Executive Officer, sold 910,000 ordinary shares in the Group ("Ordinary Share") at a price of 185 pence per Ordinary Share and that Fionnuala Higgins, Chief Commercial Officer, sold 910,000 Ordinary Shares at a price of 185 pence per Ordinary Share, earlier today.

Following the sale, Liam Church has a beneficial interest of 895,160 Ordinary Shares representing 4.77% of the Group's issued share capital.

Following the sale, Fionnuala Higgins has a beneficial interest of 895,160 Ordinary Shares representing 4.77% of the Group's issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Names	Liam Church
2	Reason for the notification	
a)	Position/status	President and Chief Executive Officer
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Escher Group Holdings plc
b)	LEI	N/A
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 EUR0.005				
b)	Identification code	IE00B6SKRB38				
c)	Nature of the transaction	Sale of shares				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>185p</td> <td>910,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	185p	910,000
Price(s)	Volume(s)					
185p	910,000					
d)	Aggregated information					
	- Aggregated volume	910,000				
	- Price	185p				
e)	Date of the transaction	22 June 2017				
f)	Place of the transaction	London Stock Exchange				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Names	Fionnuala Higgins
2	Reason for the notification	
a)	Position/status	Chief Commercial Officer
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Escher Group Holdings plc

b)	LEI	N/A				
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About Escher

Escher is a world leading provider of outsourced point-of-service software for use in the worldwide postal, retail and government sectors. Its core software, Riposte®, a Digital

Transaction Platform enables its customers to expand their offerings, providing new services, reducing costs and increasing efficiency

The Riposte® Platform securely extends the retail branch network. Escher's technology creates new revenue opportunities, it streamlines operations and its flexibility allows it to be deployed across multiple platforms and devices, giving the ultimate freedom of choice when it comes to channel and hardware selection.

Escher's focus is to ensure the success of its customers by delivering the very best in innovative technology for their business.