

IndigoVision Group plc

(“IndigoVision” or the “Company”)

Purchase of Partnership Shares / Award of Matching Shares under the IndigoVision Group plc Share Incentive Plan 2010 (the “SIP”)

IndigoVision Group plc (the “Company”) announces that, on 7 May 2019, the trustee (the “Trustee”) of the Company’s HMRC approved all-employee SIP purchased ordinary shares of 1p each in the capital of the Company (“Shares”) in the market at a price of £1.7312 per share on behalf of participants in the “Partnership Share” element of the SIP using deductions made from their gross salary.

The Company also announces that, on 7 May 2019, awards of further Shares were made to the above participants under the “Matching Share” element of the SIP on the basis of one free Matching Share for every one Partnership Share purchased. The Shares used to satisfy these awards were purchased in the market by the Trustee.

Details of the Directors who participated in the purchase / award are as follows:

Name	Role	No. of Partnership Shares purchased	No. of Matching Shares awarded	Total no. of Shares acquired
Pedro Simoes	CEO	1,039	1,039	2,078
Chris Lea	CFO	1,040	1,040	2,080

In accordance with the rules of the SIP, Partnership and Matching Shares are initially held by the Trustee on the participants' behalf and, in the case of Matching Shares, must normally remain so held throughout a period of five years from the date of award.

Following the above notifications, the interests of the PDMR in Shares are as follows:

Name	Role	Total interest in Shares following this notification	Approximate % of Company's issued share capital
Pedro Simoes	CEO	30,262	0.40%
Chris Lea	CFO	39,344	0.52%

For further information:

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1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Pedro Simoes				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	IndigoVision Group plc				
b)	LEI	213800UTDZWYBP2YR191				
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 1 pence each				
	Identification code	GB0032654534				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>£1.7312</td> <td>2,078</td> </tr> </tbody> </table>	Price	Volume	£1.7312	2,078
Price	Volume					
£1.7312	2,078					
d)	Aggregated information	n/a				
	- Aggregated volume					
	- Price					
e)	Date of the transaction	7 May 2019				
f)	Place of the transaction	London Stock Exchange				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Chris Lea
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	IndigoVision Group plc	
b)	LEI	213800UTDZWYBP2YR191	
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	- Price		
e)	Date of the transaction	7 May 2019	
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