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DJ V22 Plc Directors' Dealings

TIDMV220 V22 Plc ("V22" or the "Company") Directors' Dealings V22 Plc announces that Kathleen Cranswick, Executive Director of the Company, acquired 1,700,000 ordinary shares of 0.01 pence each in the Company ("Ordinary Shares") at a price of 0.5 pence per share on 24 February 2016, in an off market transaction. Following this share purchase, Ms Cranswick now holds 3,349,444 Ordinary Shares representing 10.70% of the issued ordinary share capital of the Company. In connection with the share purchase, Ms Cranswick also received 3,000,000 deferred A shares and 3,000,000 deferred B shares in the Company (the "Deferred Shares"). The Deferred Shares are entitled to vote at a general meeting of the and accordingly, Ms Cranswick is now interested in 27.30% of the voting capital of the Company. The Directors of the Company accept responsibility for the content of this announcement.

--ENDS--

ENQUIRIES:

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END

(END) Dow Jones Newswires

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