

30 August 2019

MiLOC GROUP LIMITED
("MiLOC" or the "Company")

Director/PDMR Shareholding and Total Voting Rights

MiLOC Group Limited (the "Company"), announces the following transaction in ordinary shares in the Company ("Ordinary Shares") by an independent director of the Company.

The Company received notification from Mr. Ivor Colin Shrago, Non-executive Director of the Company, that he bought 74,449 Ordinary Shares in the Company from a non-related individual third party, on 29 August 2019, for a consideration of £21,218.

Following the transaction, Mr. Shrago will have the following interests in the Company's share capital:

Director	Number of Ordinary Shares prior to the Buying shares	Number of Ordinary Shares following the Buying	% of issued share capital following the Buying shares
Ivor Colin Shrago	410,135	484,584	0.60%

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rules (the "Disclosure and Transparency Rules"), the total number of Ordinary Shares in issue as at the date of this notice is 80,793,561 with each share carrying the right to one vote.

MiLOC does not hold any shares in Treasury.

The above figure of 80,793,561 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the Disclosure and Transparency Rules.

The directors of the Company accept responsibility for the contents of this announcement.

For further information please contact:

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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)	Name	Ivor Shrago
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	MiLOC Group Limited
b)	LEI	213800LQRD2H94XEL429
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 US\$0.001 value each in MiLOC Group Limited. Identification code (ISIN) for MiLOC Group Limited ordinary shares: KYG613521031
b)	Nature of the transaction	purchase of Ordinary Shares on market
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		28.50 pence
		74,449
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	29 August 2019
f)	Place of the transaction	NEX Exchange Growth Market