

17 November 2014

**Panther Securities PLC
(the "Company")**

Director's Shareholding

The Company was notified that, on 17 November 2014, that the following director purchased shares.

	Number of Ordinary Shares	Percentage of issued share capital	Purchase price	Date
Peter Kellner	5,000	0.03	320.0p	17/11/2014

Following the above transaction, Mr Kellner has the following aggregate holding;

	Number of Ordinary Shares	Percentage of issued share capital
Peter Kellner	22,000	0.13

For further information:

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