Panther Securities PLC
(the “Company”)

Director Dealing

Panther Securities PLC has been informed today by Bryan Galan, non-executive director of the Company, of the following transactions that he has made in the Company’s ordinary shares (the “Ordinary Shares”):

<table>
<thead>
<tr>
<th>Date of transaction</th>
<th>Nature of transaction</th>
<th>Ordinary Shares subject to the transaction</th>
<th>Price per Ordinary Share (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td>27 June 2016</td>
<td>Purchase of Ordinary Shares</td>
<td>1,000</td>
<td>3.05</td>
</tr>
<tr>
<td>29 June 2016</td>
<td>Purchase of Ordinary Shares</td>
<td>5,000</td>
<td>3.55</td>
</tr>
</tbody>
</table>

Following these acquisitions, Mr Galan’s total beneficial interest in the Company is 338,669 Ordinary Shares, equivalent to 1.91 per cent of the Company’s total issued share capital and total voting rights.

For further information:

**Panther Securities plc:**
Andrew Perloff/ Simon Peters
Tel: 01707 667 300

**Allenby Capital Limited (Nomad and Joint Broker):**
David Worlidge/ Virginia Bull
Tel: 020 3328 5656