



## Regulatory Story

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**Company** Zytronic PLC  
**TIDM** ZYT  
**Headline** Exercise of Options  
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Zytronic plc (the "Company")

### Exercise of Options and Total Voting Rights

The Company announces that on 10 June 2014, Mark Cambridge, Chief Executive Officer, Claire Smith, Finance Director, and other employees of the Company, exercised options over an aggregate of 59,750 ordinary shares of 1 pence each ("Ordinary Shares") under the Company's EMI Scheme, as detailed below.

Mark Cambridge exercised options over a total of 27,250 Ordinary Shares. Immediately following the exercise, Mr. Cambridge sold 19,417 Ordinary Shares at a price of 247.5 pence per Ordinary Share to fund the consideration due and transferred the balance of 7,833 Ordinary Shares to his wife. As a result, the beneficial interests of Mark Cambridge, including those of his immediate family, have increased to 50,791 Ordinary Shares representing 0.33 per cent. of the total enlarged voting rights of the Company.

Claire Smith exercised options over a total of 5,000 Ordinary Shares and subsequently sold 5,000 Ordinary Shares at a price of 246.4 pence per Ordinary Share. As a result, Mrs. Smith's holding remains unchanged at nil Ordinary Shares in the Company.

Other employees in the Company exercised an aggregate total of 27,500 Ordinary Shares.

As a result of the exercise of options the Company's issued share capital consists of 15,171,968 Ordinary Shares. The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of voting rights in the Company is 15,171,968.

This figure 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 FCA's Disclosure and Transparency Rules.



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