

C H Bailey Plc

20 April 2016

Director shareholding

CH Bailey plc (the “Company”), announces that it has been notified today that Charles Bailey, Chief Executive Officer of the Company, purchased 69,600 ordinary shares of 10p each in the Company (“Ordinary Shares”) at 150 pence per share on 20 April 2016.

Following this transaction Charles Bailey beneficially owns 5,347,286 Ordinary Shares representing 70.1% of the issued share capital of the Company, excluding shares held in treasury.

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