

Director/PDMR Shareholding

Released : 26 Sep 2008 12:04

RNS Number : 4332E
 McKay Securities PLC
 26 September 2008

Annex DTR3

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the issuer

McKay Securities PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,
(ii) a disclosure made in accordance LR 9.8.6R(1) or
(iii) a disclosure made in accordance with section 793 of the Companies Act (2006). |
| 3. Name of person discharging managerial responsibilities/director

S.C. Perkins | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1

Beneficial Holding | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary 20 pence shares |
| 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

S.C. Perkins | 8. State the nature of the transaction

Purchase |
| 9. Number of shares, debentures or financial instruments relating to shares acquired

10,500 | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.023% |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 13. Price per share or value of transaction

189 pence per share | 14. Date and place of transaction

26 th September 2008 |

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
- 75,699 shares, being 0.165%
16. Date issuer informed of transaction
- 26th September 2008

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17. Date of grant
18. Period during which or date on which exercisable
19. Total amount paid (if any) for grant of the option
20. Description of shares or debentures involved (class and number)
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
22. Total number of shares or debentures over which options held following notification
23. Any additional information
24. Name of contact and telephone number for queries
- A.S. Childs - 0118 9502333

Name of authorised official of issuer responsible for making notification. A.S. Childs

Date of notification 26th September 2008

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

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