

MXC Capital Limited
("MXC" or the "Company")
Director/PDMR Dealings

The Company was notified on 22 December 2016 of the following purchases of ordinary shares of no par value in the capital of the Company ("Ordinary Shares") made on that date:

Name	Number of Ordinary Shares Purchased	Price per Ordinary Share (pence)	Total number of Ordinary Shares	% of total voting rights
Paul Guilbert	448,857	1.75	1,271,260	0.04%
Peter Rigg	840,000* 645,161	1.78 1.80	10,897,396	0.32%
Ian Smith	1,500,000	1.78	518,550,515	15.30%

** These shares were purchased by Nicola Rigg, wife of Peter, who now holds 2,736,780 Ordinary Shares (included in total above)*

MXC Capital Limited

Marc Young
+44(0)20 7965 8149

Zeus Capital Limited (Nominated adviser and broker)

Nick How/Giles Balleny
+44 (0)20 3829 5577

Alma PR

Josh Royston / Hilary Buchanan
+44 (0)7780 901979/+44 (0) 7515 805218

About MXC Capital (www.mxccapital.com)

MXC (AIM:MXCP) is a specialist merchant bank with a track record of investing in and advising companies in the TMT sector. We bring together a deep knowledge of technology, first-hand experience of managing companies in the sector, an ability to make meaningful investments and a highly experienced corporate advisory team in support, all of which we combine to grow shareholder value.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Peter and Nicola Rigg	
2.	Reason for the Notification		
a)	Position/status	Peter Rigg is Non-Executive Director of MXC Capital Limited. Nicola Rigg is Peter Rigg's wife.	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MXC Capital Limited	
b)	LEI	n/a	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value	
	Identification code	GG00BSBMMK42	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1.78 pence	840,000
		1.80 pence	645,161
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume Price 	1,485,161 ordinary shares of no par value £26,564.90	
e)	Date of the transaction	22 December 2016	
f)	Place of the transaction	London Stock Exchange, AIM Market	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Paul Guilbert	
2.	Reason for the Notification		
a)	Position/status	Non-Executive Director of MXC Capital Limited	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or		

	auction monitor		
a)	Name	MXC Capital Limited	
b)	LEI	n/a	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value	
	Identification code	GG00BSBMMK42	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1.75 pence	448,857
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume • Price 	n/a – single transaction	
e)	Date of the transaction	22 December 2016	
f)	Place of the transaction	London Stock Exchange, AIM Market	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Andrew Ian Smith	
2.	Reason for the Notification		
a)	Position/status	Co-founder of MXC Capital Limited	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MXC Capital Limited	
b)	LEI	n/a	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value	
	Identification code	GG00BSBMMK42	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1.78 pence	1,000,000
		1.78 pence	500,000

d)	Aggregated information: <ul style="list-style-type: none">• Aggregated volume• Price	1,500,000 ordinary shares of no par value £26,700
e)	Date of the transaction	22 December 2016
f)	Place of the transaction	London Stock Exchange, AIM Market