

MXC Capital Limited
("MXC" or the "Company")

Director Dealings and Total Voting Rights

MXC (AIM: MXCP), the technology focused adviser and investor, was notified on 20 February 2019 of the following purchases of ordinary shares of no par value in the capital of the Company ("Ordinary Shares") made by directors of the Company 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	15,492	63.5	40,917	0.06%
Peter Rigg	32,000	62.0	249,947	0.37%
Ian Smith	32,786*	61.0	10,403,796	15.48%

Total Voting Rights

In accordance with the Financial Conduct Authority's ("FCA") Disclosure and Transparency Rule 5.6.1 the Company announces that its issued share capital as at 20 February 2019 consists of 67,203,349 Ordinary Shares with voting rights. There are no shares held in treasury. Therefore, the total number of voting rights in the Company is 67,203,349; this figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change of interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

** these shares were purchased via Ian Smith's Self Invested Pension Plan*

MXC Capital Limited

Ian Smith

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Zeus Capital Limited (Nominated adviser and broker)

Nick How

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About MXC Capital Limited www.mxccapital.com

MXC is a specialist technology adviser and investor with a track record of investing in and advising companies in the TMT sector. MXC brings 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 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 Rigg	
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	213800LKMG4PDH2F8I85	
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 Identification code	Ordinary shares of no par value GG00BGK3LD00	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		62 pence	32,000
d)	Aggregated information: • Aggregated volume • Price	n/a – single transaction	
e)	Date of the transaction	20 February 2019	
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	213800LKMG4PDH2F8I85	
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 Identification code	Ordinary shares of no par value GG00BGK3LD00	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		63.5 pence	15,492
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume Price 	n/a – single transaction	
e)	Date of the transaction	20 February 2019	
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 (“Ian”) Smith	
2.	Reason for the Notification		
a)	Position/status	Chief Executive Officer 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	213800LKMG4PDH2F8I85	
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 Identification code	Ordinary shares of no par value GG00BGK3LD00	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		61 pence	32,786
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume Price 	n/a – single transaction	
e)	Date of the transaction	20 February 2019	
f)	Place of the transaction	London Stock Exchange, AIM Market	