

## Tricor PLC

# Director Shareholding

RNS Number : 3035H

Tricor PLC

18 June 2013

### Tricor plc

("Tricor" or the "Company")

### Director dealing

Tricor announces that, on 18 June 2013 Sea Rock Holdings Limited, a company wholly owned and controlled by Chan Fook Meng, CEO of the Company, acquired 5 million warrants exercisable into 5 million ordinary shares in Tricor with an exercise price of 0.5p each, for a price of 3p per warrant (the "Warrant Purchase"). Further details on the grant of these warrants was announced by the Company on 18 March 2013. In addition, on 18 June 2013 Sea Rock Holdings Limited was granted an option (the "Option") to acquire an additional 50 million warrants, exercisable into 50 million ordinary shares in Tricor (with the same terms as those above) with an exercise price of 5p per warrant. The Option was granted in consideration of the Warrant Purchase. Sea Rock Holdings Limited has purchased the warrants from and been granted the Option by Global Pearce Limited.

Following these purchases, Mr Chan has a total indirect beneficial interest in 75,188 ordinary shares in Tricor, representing 0.06% of Tricor's total issued share capital, plus warrants (or options over warrants) to acquire a further 55,000,000 ordinary shares in Tricor.

Enquiries:

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