

25 November 2014

Publishing Technology plc

### **Directors' Loans**

Publishing Technology plc ("Publishing Technology" or the "Company") the leading provider of world-class software and services to the global publishing industry, announces that it has entered into unsecured loan note instruments for in aggregate up to a maximum of £1.25 million from certain of its Directors (together the Directors' loans ) which for the purposes of the AIM Rules for Companies (the "AIM Rules") constitute a related party transaction. The Directors are with Martyn Rose, Chairman, Alan Moug, Chief Financial Officer, and Mark Rowse, Non-executive Director.

As has been the case in recent years, the Directors' loans have been granted to help the Company meet its potential peak funding requirement during the last quarter of the year. and the overdraft facility with HSBC will together meet the Company funding requirements for 2014.

The Directors' loans which carry a coupon of 12 per cent per annum are expected to be repaid on or before 31 TvoFo. or