

26 May 2017

# LIGHTWAVERF PLC

(AIM: LWRF)

## Director/PDMR Shareholdings

LightwaveRF plc (“LightwaveRF” or the “Company”), has been informed that on 26 May 2017 Andrew Pearson, CEO, purchased 35,569 shares in the Company, each at a price of 21.5 pence per share. On the same date, Barry Gamble, Chairman, purchased 37,500 shares in the Company, each at a price of 21.9 pence per share.

Following the market purchases Mr Pearson’s and Mr Gamble’s holdings in the Company are 35,569 and 892,166 ordinary shares respectively.

The below notifications made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Andrew Pearson	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	CEO	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	LightwaveRF plc	
b)	LEI	N/A	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each	
	Identification code	GB00BKJ9BV58	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		21.5p	35,569
d)	Aggregated information		
	- Aggregated volume	35,569	
	- Price	£7,647.34	
e)	Date of the transaction	26 May 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Barry Gamble	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chairman	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	LightwaveRF plc	
b)	LEI	N/A	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each	
	Identification code	GB00BKJ9BV58	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		21.9p	25,000
		21.9p	12,500
d)	Aggregated information		
	- Aggregated volume	37,500	
	- Price	£8,212.50	
e)	Date of the transaction	26 May 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

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## About LightwaveRF

LightwaveRF plc ("LightwaveRF" or the "Company") pioneered smart home automation with the introduction of the market's first internet enabled devices in 2008. Today, the Company offers a market leading proprietary Internet of Things ("IoT") platform together with applications and connected devices, which provide fully integrated remote control and monitoring of light, heat, power and security. We are dedicated to making everyone's lives easier and more fulfilled through world leading smart home technology.

For further information and to sign up for investor news alerts please visit [www.lightwaverf.com/corporate/](http://www.lightwaverf.com/corporate/)