

8 December 2020

GLI Finance Limited
("the Company" or "GLI")
Director / PDMR Dealing

The Company announces that certain persons discharging managerial responsibilities ("PDMRs") of the Company participated in the recent Open Offer, the result of which was announced on 4 December 2020. The participation of each of these individuals is shown below.

Director / PDMR	Previous holding of ordinary shares in the Company	Previous % holding of issued share capital	Number of new ordinary shares in the Company taken up under the Open Offer	Resultant holding of ordinary shares in the Company	Resultant % holding of enlarged issued share capital
Patrick Firth, Non-Executive Chairman	278,669	0.09%	89,297	367,966	0.08%
John Whittle, Non-Executive Director	104,550	0.03%	33,502	138,052	0.03%

Enquiries:

GLI Finance Limited via Instinctif Partners

Andy Whelan

Public Relations Adviser

Instinctif Partners

Lewis Hill +44 (0) 7837 674 600

Tim Linacre +44 (0) 7949 939 237

Nominated Adviser and Broker

Liberum Capital Limited +44 (0)203 100 2000

Chris Clarke

Lauren Kettle

Kane Collings

LEI: 213800S2X003YSEGCA26

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	1. Patrick Firth 2. John Whittle						
2	Reason for the notification							
a)	Position/status	1. Non-Executive Chairman 2. Non-Executive Director						
b)	Initial notification/ Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	GLI Finance Limited						
b)	LEI	213800S2X003YSEGCA26						
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 GB00B0CL3P62						
b)	Nature of the transaction	Purchase of Ordinary Shares under the Open Offer						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. 2.25p</td> <td>1. 89,297</td> </tr> <tr> <td>2. 2.25p</td> <td>2. 33,502</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. 2.25p	1. 89,297	2. 2.25p	2. 33,502
Price(s)	Volume(s)							
1. 2.25p	1. 89,297							
2. 2.25p	2. 33,502							
d)	Aggregated information Aggregated volume Price	N/A						

e)	Date of the transaction	7 December 2020
f)	Place of the transaction	London Stock Exchange

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