

02 May 2017

**ULS Technology plc**  
("ULS", the "Group" or the "Company")

**Grant of Options**

ULS Technology plc (AIM: ULS), the provider of online B2B platforms for the UK conveyancing and financial intermediary markets, announces that on 2 May 2017 it granted a total of 322,500 options to subscribe for new ordinary shares of 0.4p each in the Company to Stephen (Steve) Goodall, a Person of Direct Management Responsibility, pursuant to the terms of the Company's EMI Share Option Scheme.

All the options have an exercise price of 106.00p, being the closing mid-price on 28 April 2017, and become exercisable in equal tranches, three, four and five years from the date of grant.

The grants to Steve and his resultant holdings are shown in the table below:

Name	No. of options granted over Ordinary Shares	Resulting interest in the Company		
		No. of Ordinary Shares	Holding as a % of ISC	No. of options over Ordinary Shares
Stephen Goodall	322,500	-	-	322,500

**Enquiries:**

**ULS Technology plc**

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Peter Opperman, Chairman

Ben Thompson, CEO

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**Numis Securities Limited (Nomad & Broker)**

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**DEALING NOTIFICATION FORM  
FOR USE BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND THEIR CLOSELY  
ASSOCIATED PERSONS**

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Mr Stephen Goodall

2.	<b>Reason for the notification</b>	
a)	Position/status:	Managing Director
b)	Initial notification/Amendment:	Initial Notification
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name:	ULS Technology plc
b)	LEI:	N/A
4.	<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 Identification Code	Ordinary Shares of £0.004 each  ISIN: GB00BNG8T458
b)	Nature of the transaction	Grant of options to acquire shares
c)	Price(s) and volume	322,500 options to acquire shares at £1.06 per share
d)	Aggregated information	322,500 options to acquire shares at £1.06 per share
e)	Date of the transaction	2 May 2017
f)	Place of the transaction	Outside a trading venue