

28 June 2018

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 28 June 2018 Steve Goodall, CEO, was granted 327,500 options to subscribe for new ordinary shares of 0.4p each in the Company.

All the options granted have an exercise price of 134.25p, being the closing mid-market price on 27 June 2018, and become exercisable in equal tranches, three, four and five years from the date of grant.

The net effect of the grant and the resultant holdings are shown in the table below:

Name	Options granted	Resulting interest in the Company	
		No. of options over Ordinary Shares	
Steve Goodall	327,500	650,000	

Enquiries:

ULS Technology plc

Geoff Wicks, Chairman

Steve Goodall, CEO

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

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Mr Steve Goodall
2.	Reason for the notification	
a)	Position/status:	Chief Executive Officer
b)	Initial notification/Amendment:	Initial Notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	ULS Technology plc
b)	LEI:	213800TDUOUSIQT2OT29
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 £0.004 each ISIN: GB00BNG8T458
b)	Nature of the transaction	Grant of options
c)	Price(s) and volume	Grant of 327,500 options to acquire shares at £1.3425 per share.
d)	Aggregated information	Grant of 327,500 options to acquire shares at £1.3425 per share at an aggregate exercise price of £439,668.80
e)	Date of the transaction	28 June 2018
f)	Place of the transaction	Outside a trading venue