

**Prime Active Capital plc**  
**("PAC" or the "Company")**

**Holding(s) in Company**

PAC was notified on 11 December 2015 that Conor Martin, a retail shareholder, holds 6,012,602 ordinary shares of €0.50 each in the capital of the Company, representing 26.51%\* of the total issued ordinary share capital of the Company. On the 11 December 2015, PAC was also notified that Mr Anthony Gill has disposed of his entire holdings of 4,781,300 shares of €0.50 each in the capital of the Company, representing 21.08% of the total issued ordinary share capital of the Company and now holds zero Ordinary Shares in the Company.

\* This percentage shareholding is based on a shares in issue figure of 22,681,198 ordinary shares.

For further information please contact:

Prime Active Capital plc  
Dermot Martin  
Chairman  
+ 353 1 295 9895

Nominated adviser / ESM adviser  
Davy Corporate Finance  
Anthony Farrell/Patrick Bance  
+ 353 1 679 6363