

#### 15 March 2018

### **Thruvision Group plc**

#### **Award of Share Options to Executive Director**

Thruvision Group plc (AIM: THRU), ("**Thruvision**" the "**Company**") the specialist provider of people-screening technology to the global security market, announces that on 14 March 2018, Ian Lindsay (Finance Director) was awarded options under the Company Long Term Incentive Plan ("**LTIP**").

On 14 March 2018 the following awards over ordinary shares of 1 pence in Thruvision Group plc were granted under the Thruvision Group plc Long Term Incentive Plan to the Executive Director as detailed below.

Name	Type of option award	No of shares awarded	Exercise price on award	Market Value on award	Date of vesting
lan Lindsay	EMI – Tax approved	400,000	£0.1275	£51,000	15 March 2021

The awards were granted pursuant to separate Award Agreements entered into between Thruvision Group plc and the Executive Director noted in the table above.

The award will ordinarily become exercisable on the third anniversary of grant, subject to the grantee's continued service with the Thruvision group and will remain exercisable at any point up until the tenth anniversary of the date of grant.

The award as detailed above is the only award that has been made at this time, accordingly a total of 400,000 awards were made over ordinary shares of 1 pence in Thruvision Group plc on 14 March 2018.

The notification in appendix 1 to this announcement, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail:

### For further information please contact:

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#### **About Thruvision**

Thruvision Group plc is a specialist provider of people-screening technology that can safely see weapons, explosives and contraband hidden in peoples' clothing. Developed with extensive support from the British and US Governments, Thruvision technology is operationally proven and is being used to enhance the security of transport hubs, borders, high profile buildings and public areas.

# www.thruvision.com

# Appendix 1

1.	Details of the person discharging managerial responsibilities/person closely associated					
(a)	Name	lan Lindsay	Ian Lindsay			
2.	Reason for the notification					
(a)	Position/status	Finance Director				
(b)	Initial notification/	Initial notification				
	Amendment					
3.	Details of the issuer					
(a)	Name	Thruvision Group plc				
(b)	LEI	213800IZG9GM6G2TZE04				
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	Ordinary shares of £0.01 each in Thruvision Group plc				
	Financial Instrument					
(b)	Identification code of the	GB00B627R876				
	Financial Instrument					
(c)	Nature of the transaction	Entry into an Award Agreement pursuant to which a tax				
		advantaged Enterprise Management Incentive Award was				
		granted over 400,000 Ordinary Shares of 1 pence each in				
		Thruvision Group plc.	·			
		The award was granted with a	an antion price of £0 1275 per			
		The award was granted with an option price of £0.1275 per share and will ordinarily become exercisable three years from the date of grant, subject to the grantee's continued				
		service, and once exercisable may be exercised at any point				
		of the date of grant.				
(d)	Price(s) and volume(s)	Price(s)	Volume(s)			
		nil	400,000			
(e)	Aggregated information	N/A				
	- Aggregated					
	volume					
	- Price					
(f)	Date of the transaction	14 March 2018				
(g)	Place of the transaction	Outside a trading venue				