

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Heather Ann McSharry				
2	Reason for the notification					
a)	Position/status	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	Uniphar plc				
b)	LEI	21380028LJSQGRUAX965				
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 €0.08 each IE00BJ5FQX74				
b)	Nature of the transaction	Subscription of Ordinary Shares pursuant to the Placing				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€1.15 per Ordinary Share</td> <td>86,957</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€1.15 per Ordinary Share	86,957
Price(s)	Volume(s)					
€1.15 per Ordinary Share	86,957					
d)	Aggregated information — Aggregated volume — Price	86,957 Ordinary Shares €100,000.55				
e)	Date of the transaction	17 July 2019				
f)	Place of the transaction	Dublin				
g)	Additional Information	n/a				

Managers' Transactions

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Padraic and Brenda Staunton				
2	Reason for the notification					
a)	Position/status	Non-Executive Director in the case of Padraic Staunton Person closely associated with Padraic Staunton in the case of Brenda Staunton				
b)	Initial Notification Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Uniphar plc				
b)	LEI	21380028LJSQGRUAX965				
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 €0.08 each IE00BJ5FQX74				
b)	Nature of the transaction	Joint subscription of Ordinary Shares pursuant to the Placing				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">€1.15 per Ordinary Share</td> <td style="text-align: center;">434,746</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€1.15 per Ordinary Share	434,746
Price(s)	Volume(s)					
€1.15 per Ordinary Share	434,746					
d)	Aggregated information — Aggregated volume — Price	434,746 Ordinary Shares €499,957.90				
e)	Date of the transaction	17 July 2019				
f)	Place of the transaction	Dublin				
g)	Additional Information	n/a				

Managers' Transactions

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Marie McConn				
2	Reason for the notification					
a)	Position/status	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	Uniphar plc				
b)	LEI	21380028LJSQGRUAX965				
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 €0.08 each IE00BJ5FQX74				
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Price(s)	Volume(s)					
€1.15	86,957					
d)	Aggregated information — Aggregated volume — Price	86,957 Ordinary Shares €100,000.55				
e)	Date of the transaction	17 July 2019				
f)	Place of the transaction	Dublin				
g)	Additional Information	n/a				

Managers' Transactions

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Maurice Pratt				
2	Reason for the notification					
a)	Position/status	Non-Executive Chairman				
b)	Initial Notification Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Uniphar plc				
b)	LEI	21380028LJSQGRUAX965				
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€1.15 per Ordinary Share	217,356					
d)	Aggregated information — Aggregated volume — Price	217,356 Ordinary Shares €249,959.40				
e)	Date of the transaction	17 July 2019				
f)	Place of the transaction	Dublin				
g)	Additional Information	n/a				

Managers' Transactions

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Dermot McConn				
2	Reason for the notification					
a)	Position/status	Person closely associated with Marie McConn, a non-executive director of the company				
b)	Initial Notification Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Uniphar plc				
b)	LEI	21380028LJSQGRUAX965				
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d)	Aggregated information — Aggregated volume — Price	86,957 Ordinary Shares €100,000.55				
e)	Date of the transaction	17 July 2019				
f)	Place of the transaction	Dublin				
g)	Additional Information	n/a				