

12 August 2016

# Telit Communications PLC

## Director's Dealing

Telit Communications PLC ("Telit", "the Company", AIM: TCM), announces that Mr. Yosi Fait, the Company's President and Finance Director, exercised options over ordinary shares of the Company and sold the resulting 632,998 shares, at a weighted average price of 267.55 pence per share, as further detailed in the form below.

Following the transaction, Mr. Fait holds 1,500,000 options over the Company's shares and owns or is directly interested in 315,000 Ordinary Shares, representing 0.27% of the issued share capital of the Company.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>					
a)	Name	Yosi Fait				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Finance Director, President				
b)	Initial notification / amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Telit Communications PLC				
b)	Legal Entity Identifier	n/a				
<b>4.</b>	<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	Options over ordinary shares				
b)	Nature of the transaction	Cashless exercise of options				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Exercise price: 80 pence</td> <td>900,000 options</td> </tr> </tbody> </table> <p>The options were exercised on a cashless basis. Actual number of resulting shares, which were subsequently and immediately sold, was 632,998.</p>	Price(s)	Volume(s)	Exercise price: 80 pence	900,000 options
Price(s)	Volume(s)					
Exercise price: 80 pence	900,000 options					
d)	Aggregated information <ul style="list-style-type: none"> <li>- Aggregated volume</li> <li>- Aggregated price</li> <li>- Aggregated total</li> </ul>	N/A - single transaction				
e)	Date of the transaction	10 August 2016 (UK)				
f)	Place of the transaction	Outside a trading venue				

<b>5.</b>	<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  Identification code	Ordinary shares of 1 pence each ("Ordinary Shares")  ISIN number GB00B06GM726							
b)	Nature of the transaction	Sale of Ordinary Shares							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>265.0089 pence</td> <td>210,227</td> </tr> <tr> <td>265.0703 pence</td> <td>140,152</td> </tr> </tbody> </table>		Price(s)	Volume(s)	265.0089 pence	210,227	265.0703 pence	140,152
Price(s)	Volume(s)								
265.0089 pence	210,227								
265.0703 pence	140,152								
d)	Aggregated information  - Aggregated volume  - Aggregated price  - Aggregated total	Weighted average price	Aggregated volume						
		265.0335 pence	350,379						
			Aggregated total						
			£928,621.59						
e)	Date of the transaction	9 August 2016 (UK)							
f)	Place of the transaction	London Stock Exchange, AIM							
<b>6.</b>	<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  Identification code	Ordinary shares of 1 pence each ("Ordinary Shares")  ISIN number GB00B06GM726							
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272.5404 pence	29,648								
270.4464 pence	252,971								

d)	Aggregated information			
		Weighted average price	Aggregated volume	Aggregated total
	- Aggregated volume	270.6661 pence	282,619	£764,953.74
	- Aggregated price			
	- Aggregated total			
e)	Date of the transaction	10 August 2016 (UK)		
f)	Place of the transaction	London Stock Exchange, AIM		

For further information:

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