

3 July 2017

Telit Communications PLC

Director's Dealing

Telit Communications PLC ("Telit", "the Company", AIM: TCM), announces that Mr. Oozi Cats, the Company's Chief Executive, exercised 1,952,000 options over ordinary shares of the Company and retained the resulting 1,447,656 shares. The exercise price of the options, which were granted in 2011, was 81p and they were exercised in a cashless manner, based on the closing price of the shares on the date Mr. Cats provided the Company with the exercise notice (29 June 2017). In addition, Mr. Cats acquired 75,215 shares on 29 June 2017, at a price of 312.39 pence per share. See further details in the form below.

Following the transaction, Mr. Cats holds 16,333,470 shares, representing 12.6% 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.

1.	Details of PDMR / person closely associated with them (“PCA”)					
a)	Name	Oozi Cats				
2.	Reason for the notification					
a)	Position / status	Chief 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	Telit Communications PLC				
b)	Legal Entity Identifier	n/a				
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	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: 81 pence</td> <td>1,952,000 options</td> </tr> </tbody> </table> <p>The options were exercised on a cashless basis. Actual number of resulting shares, which were retained by Mr. Cats, was 1,447,656.</p>	Price(s)	Volume(s)	Exercise price: 81 pence	1,952,000 options
Price(s)	Volume(s)					
Exercise price: 81 pence	1,952,000 options					
d)	Aggregated information - Aggregated volume - Aggregated price - Aggregated total	N/A - single transaction				
e)	Date of the transaction	3 July 2017 (UK)				
f)	Place of the transaction	Outside a trading venue				

5.	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 Identification code	Ordinary shares of 1 pence each ("Ordinary Shares") ISIN number GB00B06GM726				
b)	Nature of the transaction	Purchase 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>312.39 pence</td> <td>75,215</td> </tr> </tbody> </table>	Price(s)	Volume(s)	312.39 pence	75,215
Price(s)	Volume(s)					
312.39 pence	75,215					
d)	Aggregated information - Aggregated volume - Aggregated price - Aggregated total	N/A - single transaction				
e)	Date of the transaction	29 June 2017(UK)				
f)	Place of the transaction	London Stock Exchange, AIM				

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