

Regulatory Story

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Company AEA Technology PLC
TIDM AAT
Headline Director/PDMR Shareholding
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AEA Technology PLC
16 December 2009

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

AEA TECHNOLOGY PLC

Purchase of ordinary shares of 12²/₉ pence in AEA Technology plc ("AEA") by Directors of the Company and Persons Discharging Managerial Responsibility (PDMRs) under its Share Incentive Plan ("SIP") - DTR 3.1.4(1)(a).

The SIP trustee notified AEA on 15 December 2009 that the following Directors and other Persons Discharging Managerial Responsibility acquired Shares under the SIP on 14 December 2009:

| Directors | Number of Partnership Shares Acquired | Number of Matching Shares Acquired | Aggregate Shares held Beneficially (across all accounts following acquisition) |
|--------------------|--|---|---|
| Andrew McCree | 447 | 149 | 138,018 |
| Alice Cummings | 357 | 119 | 19,506 |
| Philip Roper | 447 | 149 | 24,242 |
| Gwendoline Ventris | 447 | 149 | 12,244 |

Partnership shares were acquired at 28 pence per share. Matching shares were acquired at nil pence per share.

Name of duly authorised officer of *issuer* responsible for making notification:

PHILIP ROPER

Date of notification:

16 December 2009

END

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