

## Director/PDMR Shareholding

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easyJet PLC

11 December 2015

### easyJet plc ("the Company")

#### Director/PDMR shareholding

11 December 2015

The Company announces that on 10 December 2015, the following director and PDMRs purchased the number of shares (partnership shares) set out against their names below and were allocated the number of free matching shares set out below under the Company's Share Incentive Plan ('SIP'):

	Partnership Shares purchased	Matching Shares awarded
Alita Benson	7	7
Warwick Brady	9	9
Mike Campbell	7	7
Peter Duffy	8	8
Rachel Kentleton	9	9
Catherine Lynn	7	7
Carolyn McCall	9	9
Paul Moore	7	7

The partnership shares were purchased at the price of £17.14 per share. Each participant may contribute £150 per month towards the purchase of partnership shares.

In accordance with the rules of the SIP, the matching shares have been awarded on the basis of one matching share for each partnership share purchased. The Company matches the first £1,500 per year of shares purchased from employee contributions.

The matching shares will vest on the 3<sup>rd</sup> anniversary of the purchase of the partnership shares subject to continued employment and the retention of the underlying partnership shares.

This notification is made pursuant to the requirements of the Disclosure and Transparency Rule 3.1.4R. The Company received notification of this transaction from the trustees of the SIP on 11 December 2015. The place of the transaction was London.

For further details, please contact:

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