

19 August 2016

## Director/PDMR Shareholding

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY ("PDMR") OR PERSONS CLOSELY ASSOCIATED WITH THEM ("PCA")

In accordance with Disclosure Rule 3.1.4R(1), Quarto announces that it received notice yesterday that Marcus Leaver, Chief Executive Officer, acquired 5,494 shares of common stock of \$0.10 each ("Shares") in Quarto at a weighted average price of 275.1 pence per Share on 18 August 2016.

Following this transaction, Marcus Leaver holds 383,383 Shares representing 1.88% of Quarto's issued share capital.

The Company has also received notice that Anna Leaver, Marcus Leaver's wife, acquired 5117 Shares at a weighted average price of 277 pence per Share on 18 August 2016.

Following this transaction, Anna Leaver holds 5117 Shares representing 0.025% of Quarto's issued share capital and therefore Marcus Leaver, and persons closely associated with him, hold, in aggregate, 388,500 Share representing 1.90% of the Company's issued share capital.

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

- 1 Details of person discharging managerial responsibilities/person closely associated
  - a) Name MARCUS LEAVER
- 2 Reason for the notification
  - a) Position/status CHIEF EXECUTIVE OFFICER / PDMR
  - b) Initial notification/Amendment INITIAL NOTIFICATION
- 3 Details of the issuer, emissions, allowance market participant, auction platform, auctioneer or auction monitor
  - a) Name THE QUARTO GROUP, INC.
  - b) LEI
  - 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	SHARES OF COMMON STOCK OF US\$0.10 EACH ("SHARES")	
	Identification Code	US74772E1001	
b)	Nature of the transaction	ACQUISITION OF SHARES	
c)	Price(s) and volume(s)	Price(s)	Volumes (s)
		275.1 PENCE PER SHARE (WEIGHTED AVERAGE PRICE PER SHARE)	5494
d)	Aggregated information		
	- aggregated volume		
	- price		
e)	Date of transaction	18 AUGUST 2016	
f)	Place of transaction	LONDON STOCK EXCHANGE (XLON)	

(1) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notification of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).

1 Details of person discharging managerial responsibilities/person closely associated

a) Name ANNA LEAVER

2 Reason for the notification

a) Position/status PERSON CLOSELY ASSOCIATED WITH A PDMR (MARCUS LEAVER'S WIFE)

b) Initial notification/Amendment INITIAL NOTIFICATION

3 Details of the issuer, emissions, allowance market participant, auction platform, auctioneer or auction monitor

- a) Name THE QUARTO GROUP, INC.
- b) LEI
- 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 SHARES OF COMMON STOCK OF US\$0.10 EACH ("SHARES")
- Identification Code US74772E1001
- b) Nature of the transaction ACQUISITION OF SHARES
- c) Price(s) and volume(s)
- | Price(s)   | Volumes (s) |
|--|-------------|
| 277 PENCE PER SHARE (WEIGHTED AVERAGE PRICE PER SHARE) | 5117        |
- d) Aggregated information
- aggregated volume
  - price
- e) Date of transaction 18 AUGUST 2016
- f) Place of transaction LONDON STOCK EXCHANGE (XLON)

(1) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notification of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).