

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1	Name of the issuer GENEL ENERGY PLC	2	State whether the notification related to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance with LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006) IN ACCORDANCE WITH DTR 3.1.2 R
3	Name of person discharging managerial responsibilities/director TONY HAYWARD	4	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person AS IN 3
5	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest' AS IN 3	6	Description of shares (including class), debentures or derivatives or financial instruments relating to shares VOTING ORDINARY SHARES
7	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them AS IN 3	8	State the nature of the transaction SALE OF VOTING ORDINARY SHARES
9	Number of shares, debentures or financial instruments relating to shares acquired N/A	10	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) N/A
11	Number of shares, debentures or financial instruments relating to shares disposed 103,176	12	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) 0.042% OF VOTING ORDINARY SHARES
13	Price per share or value of transaction £7.67 PER SHARE	14	Date and place of transaction 25 NOVEMBER 2014 - LONDON

15	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 1,633,876 (0.664%) VOTING ORDINARY SHARES	16	Date issuer informed of transaction 26 NOVEMBER 2014
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If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17	Date of grant N/A	18	Period during which or date on which exercisable N/A
19	Total amount paid (if any) for grant of the option N/A	20	Description of shares or debentures involved (class and number) N/A
21	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise N/A	22	Total number of shares or debentures over which options held following notification N/A
23	Any additional information	24	Name of contact and telephone number for queries SARAH ROBERTSON 020 7659 5118

Name of authorised official of issuer responsible for making notification : SARAH ROBERTSON, COMPANY SECRETARY

Date of notification : 26 NOVEMBER 2014

Notes: This form is intended for use by an *issuer* to make a *RIS* notification required by *DTR 3.1.4*.

(1) An *issuer* making a notification in respect of a transaction relating to the shares or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the shares of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the shares of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.