Britvic plc

13 August 2015

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

Britvic plc ("the Company") announces that it received notification on 12 August 2015 that:

Simon Stewart exercised options on 12 August 2015 of 312,607 Ordinary Shares granted under the Company's Executive Share Option Plan and Performance Share Plan as set out below:

No. of Ordinary Shares	Date of Grant	Exercise Price per Ordinary Share
169,748	05/12/2008	221 pence
6,242	06/12/2011	331 pence
101,585	06/12/2011	331 pence
35,032	06/12/2011	331 pence

Of the shares arising, Simon Stewart sold 312,607 Ordinary Shares at a price per Ordinary Share of 678 pence.

This notification is made pursuant to Disclosure and Transparency Rule 3.1.4(1).

Jonathan Adelman
Company Secretary (Interim)
Britvic plc