

Britvic plc

17 July 2018

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

Britvic plc ("the Company") was notified on 16 July 2018 that the final cash dividend paid by the Company on 13 July 2018 to shareholders was reinvested by the following Directors/Persons Discharging Managerial Responsibility to purchase Ordinary Shares as set out below at a price of 792.15 pence per share.

Name	Role	Number of Ordinary Shares purchased for reinvestment	Beneficial holding following this transaction	Holdings as a percentage of the Company's issued share capital
Sue Clark	Director	159	16,324	Less than 0.01%
Simon Litherland	Director	1,799	188,292	0.07%
Paul Graham	PDMR	336	38,242	0.01%

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

Enquiries:
Jonathan Adelman
Acting Company Secretary
Britvic plc

1. Details of the person discharging managerial responsibilities/person closely associated			
(a)	Name	SUE CLARK	
Reason for the notification			
(a)	Position/status	NON-EXECUTIVE DIRECTOR	
(b)	Initial notification/Amendment	INITIAL NOTIFICATION	
2. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
(a)	Name	BRITVIC PLC	
(b)	LEI	635400L3NVMYD4BVCI53	
3. 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	ORDINARY SHARES OF 20 PENCE EACH	
	Identification code	ISIN: GB00B0N8QD54	
(b)	Nature of the transaction	ACQUISITION OF SHARES UNDER THE BRITVIC DIVIDEND REINVESTMENT PLAN	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£7.9215	159 Ordinary Shares
(d)	Aggregated information	159 Shares £1,259.52	
	- Aggregated volume - Price		
(e)	Date and time of the transaction	2018/07/13	
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1. Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	SIMON LITHERLAND
Reason for the notification		
(a)	Position/status	CHIEF EXECUTIVE OFFICER
(b)	Initial notification/Amendment	INITIAL NOTIFICATION
2. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	BRITVIC PLC
(b)	LEI	635400L3NVMYD4BVCI53
3. 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	ORDINARY SHARES OF 20 PENCE EACH
	Identification code	ISIN: GB00B0N8QD54

(b)	Nature of the transaction	ACQUISITION OF SHARES UNDER THE BRITVIC DIVIDEND REINVESTMENT PLAN
(c)	Price(s) and volume(s)	Price(s) £7.9215
		Volume(s) 1,799 Ordinary Shares
(d)	Aggregated information - Aggregated volume - Price	1,799 Shares £14,250.78
(e)	Date and time of the transaction	2018/07/13
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1. Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	PAUL GRAHAM
Reason for the notification		
(a)	Position/status	MANAGING DIRECTOR - GB, PDMR
(b)	Initial notification/Amendment	INITIAL NOTIFICATION
2. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	BRITVIC PLC
(b)	LEI	635400L3NVMYD4BVCI53
3. 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	ORDINARY SHARES OF 20 PENCE EACH
	Identification code	ISIN: GB00B0N8QD54
(b)	Nature of the transaction	ACQUISITION OF SHARES UNDER THE BRITVIC DIVIDEND REINVESTMENT PLAN
(c)	Price(s) and volume(s)	Price(s) £7.9215
		Volume(s) 336 Ordinary Shares
(d)	Aggregated information - Aggregated volume - Price	336 Shares £2,661.62
(e)	Date and time of the transaction	2018/07/13
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)