

AMEDEO AIR FOUR PLUS LIMITED (the "Company")

ANNEX DTR3 ANNOUNCEMENT

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

In accordance with paragraph 3.1.2R of the Disclosure and Transparency Rules (the "DTRs"), the Company announces that it was informed on 10 May 2016, that Mr. David Gelber, a director of the Company and Mrs. Vivienne Gelber, a connected person of Mr. David Gelber, acquired an aggregate of 34,678 ordinary shares of £1 each in the capital of the Company ("Ordinary Shares"). The transaction took place in London and was as follows:

Purchaser	Date of transaction	Number of Shares	Price per share
Mr. David Gelber	10 May 2016	17,948	1.033
Mrs. Vivienne Gelber	10 May 2016	16,730	1.033

Following this transaction, Mr. David Gelber holdings amount to 112,648 Ordinary Shares of £1 each in the capital of the Company and Mrs. Vivienne Gelber's total holdings amount to 31,430 Ordinary Shares of £1 each in the capital of the Company.

This notification is given in fulfilment of the obligation under DTR 3.1.4R.

For further information, please contact:

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11 May 2016

END OF ANNOUNCEMENT

E&OE - in transmission