

Regulatory Story

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Company	Celtic PLC
TIDM	CCP
Headline	Director/PDMM Shareholding
Released	14:19 19-Sep-2011
Number	4983014

RNS Number : 49830
Celtic PLC
19 September 2011

CELLTIC PLC **Director Shareholding**

Celtic plc ("the Company") was notified on 16 September 2011 that Brian Duffy, a non-executive director of the Company, had acquired 5,000 Ordinary Shares of 1p each in the capital of the Company, at a price of 42 pence per share. The transaction took place on 18 August 2011.

Prior to the transaction Mr Duffy was interested directly in 157,750 Ordinary Shares of 1p each.

Following the transaction, Mr Duffy is interested, as the beneficial owner, in 162,750 Ordinary Shares of 1p each representing 0.18% of the class.

Enquiries:

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