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Company	Celtic PLC
TIDM	GCP
Headline	Director/PDMR Shareholding
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Celtic PLC
04 September 2012

CELTIC PLC **Director Shareholding**

Mr Eric Riley, a director of the Company, notified the Company on 3 September 2012 that on 31 August 2012 he acquired 477 new Ordinary Shares of 1p each under the Company's scrip dividend reinvestment scheme at a notional price of 34.0p per share. Mr Riley's total holding of Ordinary Shares increases to 77,805 shares, representing 0.09% of the class.

Robert Howat, Company Secretary 0141 551 4298

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