

Regulatory Story

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Company	Celtic PLC
TIDM	CCP
Headline	Director/PDMR Shareholding
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CELLTIC PLC **Director Shareholding**

Mr Eric Riley, a director of Celtic plc (the "Company"), notified the Company on 7 September 2011 that on 31 August 2011 he acquired 403 new Ordinary Shares of 1 pence each under the Company's scrip dividend reinvestment scheme at a notional price of 40.15 pence per share. Mr Riley's total holding of Ordinary Shares increases to 77,328 shares, representing 0.08% of the class.

Enquiries:

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