

AA PLC

Director/PDMR Shareholding

Annex DTR3

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

This form is intended for use by an issuer to make a RIS notification required by DR3.1.4R(1)

1.	An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
2.	An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
3.	An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
4.	An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should be in block capital letters.

1.	Name of Issuer <b>AA PLC</b>
2.	State whether the notification related to i) a transaction notified in accordance with DR 3.1.4R(1); or ii) a disclosure made in accordance with LR 9.8.6r; or iii) a disclosure made in accordance with section 793 of the Companies Act (2006) <b>TRANSACTION RELATES TO (i) DIRECTOR AND CONNECTED PERSON</b>
3.	Name of person discharging managerial responsibilities/director <b>EDMUND KING</b>
4.	State whether notification related to a person connected with a person discharging managerial responsibilities/director name in 3 and identify the connected person <b>THE NOTIFICATION RELATES TO EDMUND KING AND DEIDRE KING</b>
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest. <b>BENEFICIAL</b>
6.	Description of shares (including class) , debentures or derivatives or financial instruments relating to shares <b>ORDINARY SHARES OF 1p</b>
7.	Name of registered shareholder(s), and if more than one, the number of shares held by each of them <b>JIM NOMINEES LTD</b>
8.	State the nature of the transaction <b>PURCHASE OF ORDINARY SHARES</b>
9.	Number of Shares, debentures or financial instruments relating to shares acquired <b>4,010 Ordinary Shares (Edmund King) 4,885 Ordinary Shares (Deidre King) (total 8,895)</b>
10.	Percentage or issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) <b>0.00072% (Edmund King), 0.00088% (Deidre King) (total 0.0016%)</b>

11.	Number of shares, debentures or financial instruments relating to shares disposed
	<b>N/A</b>
12.	Percentage of issued class disposed (treasury shares should not be taken into account when calculating percentage)
	<b>N/A</b>
13.	Price per shares or value of transaction
	<b>244.41 pence per share (Edmund King), 243.15 pence per share (Deirdre King)</b>
14.	Date and place of Transaction
	<b>26 June 2014 - UK</b>
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken in account when calculating percentage)
	<b>4,010 Ordinary Shares; 0.00072% (Edmund King) 4,885 Ordinary Shares; 0.00088% (Deidre King) (total 8,895; 0.0016%)</b>
16.	Date issuer informed of transmission
	<b>27 June 2014</b>
	If the person discharging managerial responsibility has been granted options by the issuer complete the following boxes
17.	Date of Grant
	<b>N/A</b>
18.	Period during which or date on which it can be exercised
	<b>N/A</b>
19.	Total amount paid (if any) for grant of the option
	<b>N/A</b>
20.	Description of shares or debentures involved (class and number)
	<b>N/A</b>
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise
	<b>N/A</b>
22.	Total number of shares or debentures over which options are held following notification
	<b>N/A</b>
23.	Any additional information
	<b>N/A</b>
24.	Name of contact and telephone number for queries
	<b>Ian Smith, for and on behalf of Capita Company Secretarial Services Limited for AA plc</b>

**DATE OF NOTIFICATION:**

27 June 2014