



**Capital Drilling Limited**  
("Capital Drilling", the "Group" or the "Company")

**Issue of Equity, Director/PDMR shareholding and Total Voting Rights**

Capital Drilling Limited (CAPD:LN), a leading drilling solutions company focused on emerging and developing markets, today announces that it has issued 419,982 new common shares pursuant to terms of the Company's employee share schemes. The new common shares will rank *pari passu* with the existing common shares. Certain PDMRs of the Company have received shares pursuant to the terms of the Company's employee share scheme. André Tertius Koekemoer, Chief Financial Officer, has been issued 31,941 new common shares, Jodie Raymond North, Executive General Manager of Production, has been issued 97,201 new common shares, David Regan Payne, Executive General Manager - Commercial, has been issued 36,053 new common shares, Graham John Almond, Executive General Manager – Support has been issued 26,564 new common shares and Anthony Charles Woolfe, Executive General Manager of Assets has been issued 24,876 new common shares.

Separate to the above, the Company also announces that it has today issued 145,455 new common shares to Jamie Boyton, Executive Chairman of the Company, at a price of 55p per share under the Group's Discretionary Bonus Scheme. This represents a previously approved award relating to the 2017 bonus scheme, with a share price value date of 31 March 2017.

The shares are expected to be issued and allotted on 5 April 2018 and admitted to trading on 6 April 2018, following which; the Company's issued share capital will comprise 135,812,596 common shares of \$0.0001 each. This figure may be used by shareholders as denominator for the calculations by which they will determine if they are required to notify their interest in, or change to their interest in, Capital Drilling under the FCA's Disclosure and Transparency Rules.

**For further information, please visit Capital Drilling's website [www.capdrill.com](http://www.capdrill.com) or contact:**

**Capital Drilling Limited**

Jamie Boyton, Executive Chairman  
André Koekemoer, Chief Financial Officer

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**About Capital Drilling**

Capital Drilling provides specialised drilling services to mineral exploration and mining companies in emerging and developing markets, for exploration, development and production stage projects. The Company currently owns and operates a fleet of 93 drilling rigs with established operations in Botswana, Côte d'Ivoire, Egypt, Ethiopia, Kenya, Mali, Mauritania and Tanzania. The Group's corporate headquarters are in Mauritius.



	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name:	Jamie Boyton				
	<b>Reason for the notification</b>					
a)	Position/status:	Executive Chairman				
b)	Initial notification/Amendment:	Initial Notification				
	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name:	Capital Drilling Limited				
b)	LEI:	213800XG175G91JW8W37				
	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument: Identification code:	Common shares of \$0.0001 each BMG022411000				
b)	Nature of the transaction:	Award of common shares				
c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>55p</td> <td>145,455</td> </tr> </tbody> </table>	Price(s)	Volume(s)	55p	145,455
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55p	145,455					
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Price	Volume					
55p	145,455					
e)	Date of the transaction:	6 April 2018				
f)	Place of the transaction:	London Stock Exchange				



	<b>Details of the person discharging managerial responsibilities/person closely associated</b>									
a)	Name:	André Tertius Koekemoer								
	<b>Reason for the notification</b>									
a)	Position/status:	CFO								
b)	Initial notification/Amendment:	Initial Notification								
	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>									
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	<b>Details of the person discharging managerial responsibilities/person closely associated</b>											
a)	Name:	Jodie Raymond North										
	<b>Reason for the notification</b>											
a)	Position/status:	Executive General Manager - Production										
b)	Initial notification/Amendment:	Initial Notification										
	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
a)	Name:	Capital Drilling Limited										
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f)	Place of the transaction:	London Stock Exchange										



	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name:	David Regan Payne						
	<b>Reason for the notification</b>							
a)	Position/status:	Executive General Manager - Commercial						
b)	Initial notification/Amendment:	Initial Notification						
	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name:	Capital Drilling Limited						
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32p	36,053							
e)	Date of the transaction:	6 April 2018						
f)	Place of the transaction:	London Stock Exchange						



	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name:	Graham John Almond				
	<b>Reason for the notification</b>					
a)	Position/status:	Executive General Manager - Support				
b)	Initial notification/Amendment:	Initial Notification				
	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name:	Capital Drilling Limited				
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	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name:	Anthony Charles Woolfe						
	<b>Reason for the notification</b>							
a)	Position/status:	Executive General Manager - Assets						
b)	Initial notification/Amendment:	Initial Notification						
	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
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