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DJ Ganapati plc Adoption of New Share Option Scheme

TIDMGANP

7 December 2017

Ganapati Plc

("Ganapati" or "the Company")

Adoption of New Share Option Scheme

The Directors wish to inform shareholders of the adoption of the Share Option Scheme (the "Scheme").

The Scheme is being introduced to incentivise and encourage a number of key members of staff by issuing further share options. The number of options that may be awarded under the Scheme is limited to a number of new ordinary shares of 1 pence ("Ordinary Shares") representing maximum ten per cent of the issued share capital. The Board has approved the terms of the Scheme and, authorised an initial award of options to employees on 6 December 2017 (the "Date of the Grant") over 672,000 Ordinary Shares at an exercise price of 50p per share.

Within the award of options referred to above, the following Directors have been granted options over a total of 180,000 Ordinary Shares:

Shareholder Name	Number of Ordinary Shares	Percentage holdings
Toshitaka Nakajima	100,000	0,31%
Hayato Terai	30,000	0,09%
Taku Sawada	50,000	0,15%

The following parties have an interest of more than 3% in the shares of the Company

Shareholder Name	Number of ordinary shares	Percentage holdings
Mr Naoaki Kurotaki	1,139,944	3.56%
HLMS Inc.	25,000,000	78.14%

Neither this announcement nor the information contained herein constitutes an offer or solicitation by Ganapati Plc for the purchase or sale of any securities, nor does it constitute a solicitation to any person in any jurisdiction where solicitation would be unlawful.

The Directors of Ganapati Plc accept responsibility for this announcement

CORPORATE ADVISER AND CONTACT DETAILS:

Ganapati Plc

Tony Drury

Chairman

Telephone: 07973 737284

NEX EXCHANGE CORPORATE ADVISER:

Alexander David Securities Limited

David Scott – Corporate Finance

James Dewhurst – Corporate Broking

Telephone: +44 (0) 20 7448 9820

<http://www.ad-securities.com>

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