

21 October 2016

Myanmar Investments International Limited (the "Company")

Director/PDMR Shareholding

The information contained within this RNS is considered to be inside information prior to its release as defined in Article 7 of the Market Abuse Regulation No. 596/2014 and is disclosed in accordance with the Company's obligations under Article 17 of those Regulations.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	William Knight				
2	Reason for the notification					
a)	Position/status	Chairman				
b)	Initial notification /Amendment	Amendment				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Myanmar Investments International Limited				
b)	LEI	N/A				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Share option ISIN: VGG636111004				
b)	Nature of the transaction	Grant of share options				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Exercise price \$1.265</td> <td>37,005</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exercise price \$1.265	37,005
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Exercise price \$1.265	37,005					

d)	Aggregated information - Aggregated volume - Aggregated Price	N/A
e)	Date of the transaction	19 October 2016
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Aung Htun				
2	Reason for the notification					
a)	Position/status	Managing Director				
b)	Initial notification /Amendment	Amendment				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Myanmar Investments International Limited				
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f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Michael Dean				
2	Reason for the notification					
a)	Position/status	Finance Director				
b)	Initial notification /Amendment	Amendment				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Myanmar Investments International Limited				
b)	LEI	N/A				
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1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Craig Martin				
2	Reason for the notification					
a)	Position/status	Director				
b)	Initial notification /Amendment	Amendment				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Myanmar Investments International Limited				
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1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Chris Appleton				
2	Reason for the notification					
a)	Position/status	Director				
b)	Initial notification /Amendment	Amendment				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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1	Details of the person discharging managerial responsibilities / person closely associated	
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a)	Name	Henrik Bodenstab					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Amendment					
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For further information please contact:

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Notes to Editors:

Myanmar Investments International Limited (“MIL”) is the first Myanmar-focused investment company to be admitted to trading on the AIM market of the London Stock Exchange. It was established in 2013 to act as a conduit for overseas investors to invest in businesses led by dynamic and visionary Myanmar entrepreneurs and foreign companies investing in the country. MIL is led by co-founders Aung Htun and Mike Dean, private equity professionals and entrepreneurs with a strong regional track record of investment and profitable exits in SE Asia.

MIL aims to identify investments with strong growth which if necessary can be “de-risked” through the introduction of experienced senior line-management, mentors and/or strategic partners sourced by its Founders. Key sectors are those experiencing acute supply vs. demand imbalances, such as consumer and other capacity-constrained sectors.

To date, MIL has invested in Apollo Towers, a top 3 telecom towers company with 1,800 towers, and MFIL, a top 10 microfinance company whose loan book has grown over 400% since investment. With its strong proprietary investment pipeline of deals, MIL provides investors with a highly disciplined and conservative investment process into one of the most promising growth opportunities of this era.

Myanmar, a country of approximately 51.4 million people and roughly the size of France, has been isolated for much of the last 50 years. Once one of the more prosperous countries in Southeast Asia as it has an abundance of natural resources (oil, natural gas, arable land, tourist attractions and a long coastline), it is now one of the least developed countries in the world.

Following the general elections in Myanmar in November 2015 the National League for Democracy, led by Daw Aung San Suu Kyi, won an overwhelming majority of the seats and the new administration took power on 1 April 2016.

In June 2016 the Financial Action Task Force (“FATF”) noted Myanmar’s significant progress in addressing strategic anti-money laundering deficiencies and as such the country is no longer subject to FATF monitoring.

In October 2016 the United States government lifted all remaining sanctions against Myanmar and re-admitted the country into its preferred tariff system.

For more information about MIL, please visit www.myanmarinvestments.com