

**THIS ANNOUNCEMENT AND THE INFORMATION CONTAINED HEREIN IS RESTRICTED AND IS NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN, INTO OR FROM THE UNITED STATES, AUSTRALIA, CANADA, JAPAN, SOUTH AFRICA OR ANY OTHER JURISDICTION IN WHICH SUCH RELEASE, PUBLICATION OR DISTRIBUTION WOULD BE UNLAWFUL**

**Constellation Healthcare Technologies, Inc. ("CHT" or the "Company")**

**Director/PDMR Dealings**

Further to the Company's announcement on 25 November 2016, CHT announces that certain persons closely associated with Paul Parmar, CHT's Chief Executive Officer, have acquired or disposed of certain Common Shares as set out below:

<i>PDMR/PCA</i>	<i>No. of Common Shares acquired</i>	<i>No. of Common Shares disposed</i>
Blue Mountain Healthcare, LLC	0	2,962,804*
First United Health LLC	2,962,804*	6,993,563
Constellation Health LLC	0	17,862,074
Alpha Cepheus, LLC	24,855,637†	0

\* Shares transferred by Blue Mountain Healthcare, LLC to First United Health LLC

† Shares transferred by First United Health LLC and Constellation Health LLC to Alpha Cepheus, LLC

Capitalised terms within this announcement shall have the same meaning as those contained within the Company's announcement on 25 November 2016.

**Enquiries:**

Constellation Healthcare Technologies, Inc.  
Paul Parmar, Chief Executive Officer  
Sotirios ("Sam") Zaharis, Chief Financial Officer

c/o Redleaf Communications  
Tel: +44 20 7382 4730

finnCap  
Stuart Andrews / Julian Blunt / Scott Mathieson  
Simon Johnson

Tel: +44 20 7220 0500  
Corporate Finance  
Corporate Broking

Redleaf Communications - PR adviser to CHT  
Charlie Geller / Sam Modlin

Tel: +44 20 7382 4730  
constellation@redleafpr.com

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and their closely associated persons**

<b>1</b>	<b>Details of the person discharging managerial responsibilities</b>			
a)	Name	(1) Blue Mountain Healthcare, LLC (2) First United Health LLC (3) Constellation Health LLC (4) Alpha Cepheus, LLC		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	(1) Person closely associated with chief executive officer, Paul Parmar (2) Person closely associated with chief executive officer, Paul Parmar (3) Person closely associated with chief executive officer, Paul Parmar (4) Person closely associated with chief executive officer, Paul Parmar		
b)	Initial notification /Amendment	Initial notification		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Constellation Healthcare Technologies, Inc.		
b)	LEI	N/A		
<b>4</b>	<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 USD 0.0001 each  ISIN: USU210051004		
b)	Nature of the transaction	(1) Disposal of Common Shares (2) Acquisition and disposal of Common Shares (3) Disposal of Common Shares (4) Acquisition of Common Shares		
c)	Price(s) and volume(s)	<i>PDMR/PCA</i>	<i>Price (USD)</i>	<i>Volume</i>
		Blue Mountain Healthcare, LLC	0	2,962,804
		First United Health LLC	0	2,962,804
			0	6,993,563
		Constellation Health LLC	0	17,862,074
		Alpha Cepheus, LLC	0	24,855,637

d)	Aggregated volume Aggregated Price	24,855,637 USD 0
e)	Date of the transaction	24 November 2016
f)	Place of the transaction	London Stock Exchange, AIM