DGAP-DD: Masterflex AG english

18.11.11

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP - a company of EquityStory AG.

The person with duty of notification is solely responsible for the content of this announcement.

Details of the person subject to the disclosure requirement

Company: BBC GmbH

Person performing managerial responsibilities, triggering the disclosure

requirement for the legal person

Details of the person performing managerial responsibilities

Position: Member of a managing body

Information about the transaction with duty of notification

Description of the financial instrument: Share

ISIN/WKN of the financial instrument: DE0005492938

Type of transaction: Purchase

Date: 16.11.2011

Price: 4.83

Currency: EUR

No. of items: 5150

Total amount traded: 24882

Place: Xetra

Information about the company with duty of publication

Issuer: Masterflex AG

Willy-Brandt-Allee 300

45891 Gelsenkirchen

Deutschland

ISIN: DE0005492938

WKN: 549 293

End of Directors' Dealings Notification

(c) DGAP 18.11.2011

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