

FILTRONA

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Filtrona plc

29 November 2005

File No: 82-34882

Securities and Exchange Commission  
Division of Corporation Finance,  
Office of International Corporate Finance  
100 F Street N.E.  
Washington, D.C. 20549  
USA



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SUPPLY

Dear Sir/Madam

**Information Furnished Pursuant to Rule 12g3-2(b)  
under the Securities Exchange Act of 1934**

Filtrona plc ("Filtrona"), a public limited company organised under the laws of England and Wales in connection with Filtrona's exemption from Section 12(g) of the Securities and Exchange Act of 1934 granted under Rule 12g3-2(b) thereunder, hereby furnishes to the Securities and Exchange Commission the following:

- Copies of Regulatory Announcements made by Filtrona under the Listing Rules of the United Kingdom Listing Authority since 31 October 2005, when we last wrote to you.

Kindly acknowledge receipt of the enclosed materials by stamping the enclosed copy of this letter and returning it to our above address in the envelope provided.

Please do not hesitate to contact me if you have any queries.

Yours faithfully

Shanny Looi  
Deputy Company Secretary  
Email: shannylooi@filtrona.com

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FINANCIAL

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Filtrona plc. Registered Office: Avebury House, 201-249 Avebury Boulevard,  
Milton Keynes MK9 1AU, United Kingdom. Registered in England No. 5444653

**Announcement to the Regulatory News Service of the London Stock Exchange**  
**RNS Number: 437U**  
**Company: Filtrona plc**  
**Date: 28 November 2005**

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**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer  
**FILTRONA PLC**
2. State whether the notification relates to
  - (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii)

**THE NOTIFICATION RELATES TO A TRANSACTION NOTIFIED IN  
ACCORDANCE WITH DR 3.1.4R(1)(A)**

3. Name of person discharging managerial responsibilities/director  
**JEFFERY HARRIS**
4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  
**N/A**
5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

**THE NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON  
REFERRED TO IN (3) ABOVE.**

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

**ORDINARY SHARES OF 25P EACH**

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

**JEFFERY HARRIS**

8. State the nature of the transaction

**PURCHASE OF SHARES**

9. Number of shares, debentures or financial instruments relating to shares acquired

**5,000 SHARES**

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

**0.002%**

11. Number of shares, debentures or financial instruments relating to shares disposed

**N/A**

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

**N/A**

13. Price per share or value of transaction

**264.73p PER SHARE**

14. Date and place of transaction

**25 NOVEMBER 2005, UK**

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

**11,651 SHARES; 0.005%**

16. Date issuer informed of transaction

**28 NOVEMBER 2005**

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes –

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
22. Total number of shares or debentures over which options held following notification
23. Any additional information
24. Name of contact and telephone number for queries  
**SHANNY LOOI – 01908 359 100**

Name and signature of duly authorised officer of issuer responsible for making notification  
**SHANNY LOOI – DEPUTY COMPANY SECRETARY**

Date of notification  
**28 NOVEMBER 2005**

END

This information is provided by RNS  
The company news service from the London Stock Exchange