

1 November 2016

ClearStar, Inc.
(“ClearStar” or the “Company”)

Director/PDMR Shareholding

ClearStar (AIM: CLST), the technology and service provider to the background check industry, announces that on 31 October 2016, Mr. Ken Dawson, Chief Information Officer and a Director of the Company, sold 237,000 ordinary shares of US\$0.0001 each in the Company (“Ordinary Shares”). The Ordinary Shares were sold, and purchased, at a price of 38 pence per Ordinary Share. The 237,000 Ordinary Shares were purchased as follows:

- Mr. David Pattillo, Chief Financial Officer and a Director of the Company: 118,500 Ordinary Shares
- Mr. Bill White, a co-founder of the Company: 118,500 Ordinary Shares

Mr. Dawson has sold ClearStar shares solely to improve his personal liquidity, and wishes to express his complete confidence in the Company and its prospects.

Following the transaction, Mr. Dawson and Mr. Pattillo have the following interests in the Ordinary Shares of the Company:

Director	Number of Ordinary Shares held prior to transaction	Number of Ordinary Shares held post transaction	Percentage of share capital held post transaction
Ken Dawson	4,525,000	4,288,000	11.81%
David Pattillo	1,110,400	1,228,900	3.39%

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	- Ken Dawson, Chief Information Officer - David Pattillo, Chief Financial Officer
2.	Reason for the Notification	
a)	Position/status	See 1(a) above for positions – both classified as PDMRs of the Company
b)	Initial notification /Amendment	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	ClearStar, Inc.								
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	Ordinary shares of US\$0.0001 KYG2294M1050								
b)	Nature of the transaction	- Ken Dawson: sale of Ordinary Shares - David Pattillo: purchase of Ordinary Shares								
c)	Price(s) and volume(s)	Ken Dawson: <table border="1" data-bbox="706 951 1399 1087"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>38 pence</td> <td>237,000</td> </tr> </tbody> </table> David Pattillo: <table border="1" data-bbox="706 1152 1399 1289"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>38 pence</td> <td>118,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	38 pence	237,000	Price(s)	Volume(s)	38 pence	118,500
Price(s)	Volume(s)									
38 pence	237,000									
Price(s)	Volume(s)									
38 pence	118,500									
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume • Price 	- Ken Dawson: Sale of 237,000 Ordinary Shares at a price of 38 pence per Ordinary Share - David Pattillo: Purchase of 118,500 Ordinary Shares at a price of 38 pence per Ordinary Share								
e)	Date of the transaction	31 October 2016								
f)	Place of the transaction	Outside a trading venue								

Enquiries

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About ClearStar

ClearStar, Inc. is a leading and trusted background check technology, strategic services, and decision-making information provider to employers and background screening companies.

A seven-time Inc. 5000 honouree and founding member of the National Association of Professional Background Screeners, ClearStar has provided innovative technology solutions to businesses in the human capital management industry from its corporate offices in Alpharetta, Georgia since 1995. For more information about ClearStar, please visit: www.clearstar.net.