

De La Rue plc

Director/PDMR Shareholding

Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

22 February 2023

De La Rue plc (the "Company") announces that options have today been granted under the De La Rue Sharesave Scheme ("Sharesave Scheme") which create a change in the interests in the ordinary shares of 44^{152/}175p in the capital of the Company of Clive Vacher, an Executive Director and Person Discharging Managerial Responsibilities ("PDMR") of the Company.

The options granted under the Sharesave Scheme have an option price of 60.15p and the number granted is detailed below:

Name	Director/ PDMR	Number of Options Granted
Clive Vacher	Director/PDMR	29,925

The options will normally become exercisable on 1 April 2026 and, subject to the rules of the Sharesave Scheme, can be exercised within a period of up to six months following maturity.

The relevant notification set out below is provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulation.

Rob Bellhouse
Company Secretary
Contact Number: 01256 605212
22 February 2023

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Clive Vacher				
2	Reason for the notification					
a)	Position/status	Executive Director/Chief Executive Officer				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	De La Rue plc				
b)	LEI	213800DH741LZWJXP78				
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	Ordinary shares of 44 ^{152/} 175p				
	Identification code	GB00B3DGH821				
b)	Nature of the transaction	Grant of 29,925 options at an option price of 60.15p under the De La Rue Sharesave Scheme, which will ordinarily first become exercisable on 1 April 2026				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Option Price(s)</th> <th style="text-align: left;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.6015</td> <td>29,925</td> </tr> </tbody> </table>	Option Price(s)	Volume(s)	£0.6015	29,925
Option Price(s)	Volume(s)					
£0.6015	29,925					
d)	Aggregated information	N/A				
	- Aggregated volume					

	- Aggregated volume - Price - Aggregated total	
e)	Date of the transaction	2023-02-22
f)	Place of the transaction	Outside a trading venue

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