

SDI Group plc
("SDI", "SDI Group", the "Company", or the "Group")

Director Dealing

SDI Group plc announces that it was notified on 31 March 2023 that, David Tilston, Non-Executive Director of the Company, transferred 4,400 ordinary shares of 1 pence each in the Company to his spouse (a person closely associated ("PCA")), Mrs Claire Tilston.

Following the transfer, Mr Tilston's beneficial interest in the Company remains unchanged at 100,000 Ordinary Shares, representing approximately 0.1 per cent. of the total issued share capital. Of these 100,000 shares, 4,400 are held by Mrs Claire Tilston.

Enquiries

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About SDI Group plc:

SDI designs and manufactures scientific and technology products for use in digital imaging and sensing and control applications including life sciences, healthcare, astronomy, plastics and packaging, manufacturing, precision optics, measurement instrumentation and art conservation. SDI operates through its subsidiaries: Atik Cameras, Synoptics, Graticules Optics, Sentek, Astles Control Systems, Applied Thermal Control, MPB Industries, Chell Instruments, Monmouth Scientific, Uniform Engineering, Scientific Vacuum Systems, Safelab Systems, LTE Scientific and Fraser Anti-Static Techniques.

SDI continues to grow by developing its own technology advancements and by improving its global sales channels, as well as through pursuing strategic, complementary acquisitions.

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	David Tilston
2.	Reason for the Notification	
a)	Position/status	Non-Executive Director
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SDI Group plc
b)	LEI	213800YA3XW7JRE46Z70
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 1p each ("Ordinary Shares")
	Identification code	GB00B3FBWW43
b)	Nature of the transaction	Transfer of Ordinary Shares to a PCA

c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Transfer	174p	4,400
d)	Aggregated information: •Aggregated volume •Price	Transfer of 4,400 shares to Mrs Claire Tilston, a PCA		
e)	Date of the transaction	31 March 2023		
f)	Place of the transaction	Outside a trading venue		

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