

RNS

4 April 2023

## SYNECTICS

**Synectics plc**  
**("Synectics" or the "Company")**

### Director dealings

Synectics plc (AIM: SNX), a leader in advanced security and surveillance systems, has been notified that on 3 April 2023, the Trustee of the Company's HMRC Approved Employee Share Acquisition Plan ("ESAP") purchased a total of 13,369 ordinary shares of 20 pence each in the Company ("Ordinary Shares") at a price of £1.15 per share in accordance with the ESAP's rules and on behalf of all ESAP participants, in respect of the six-month accumulation period ended on 31 March 2023.

Under the terms of the ESAP, participating members, including employees and an executive Director of the Company, contribute a fixed amount to the Trustee on a monthly basis. The Trustee acquires a number of shares at the end of the six-month accumulation period (the "Period") based upon the contributions made in the Period and determined by the lowest share price at either the beginning of the Period or on the date of purchase. In this instance, the share price used for the allocation of the number of shares for ESAP purposes was the price per share at the beginning of the Period which was £1.05.

As a result of this purchase, the Company has been notified that the following Director has acquired the following interests in Ordinary Shares:

Name	Position	Number of Ordinary Shares Purchased by the Trustee
Paul Webb	Chief Executive	857

Following this purchase, the interests of Mr Webb in Ordinary Shares are as follows:

Name	Number of Ordinary Shares Held	Interest in Ordinary Shares in Share Schemes	Resultant Total Interest	% of Issued Share Capital
Paul Webb	57,115	514,033	571,148	3.21

#### For further information, please contact:

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#### About Synectics plc

Synectics (AIM: SNX) is a leader in advanced security and surveillance systems that help protect people, property, communities, and assets around the world.

The Company's expertise is in providing solutions for specific markets where security and surveillance are critical to operations. These include gaming, oil and gas, public space, transport, and critical infrastructure.

Synectics has deep industry experience in these markets and works closely with customers to deliver solutions that

Synectics has deep industry experience in these markets and works closely with customers to deliver solutions that are tailored to meet their needs. Technical excellence, combined with decades of experience and long-standing customer relationships, provides fundamental differentiation from mainstream suppliers and makes the Company a stand-out in its field.

Find out more at [www.synecticsplc.com](http://www.synecticsplc.com)

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