

20 April 2023

**Tekmar Group plc**  
 ("Tekmar" of the "Company")  
**Director/PDMR Shareholding**

Tekmar Group plc (AIM: TGP), a leading provider of technology and services for the global offshore energy markets, confirms that, as outlined in the circular published on 3 April 2023 (the "**Circular**"), following completion of the Proposals, the following PDMRs of the Company have been issued Management Shares in settlement of part of their annual bonus payments:

Name	Position	Number of Management Shares issued	Resulting interest in ordinary shares	% of Company's issued share capital
Alasdair MacDonald	Chief Executive Officer	2,427,600	3,049,867	2.24%
Leanne Wilkinson	Interim Chief Financial Officer	487,500	489,130	0.36%

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

**Enquiries:**

**Tekmar Group plc**

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Murdo Montgomery

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	1) Alasdair MacDonald 2) Leanne Wilkinson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	1) Chief Executive Officer 2) Interim Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Tekmar Group plc

b)	LEI	213800839UQKQTV33E71									
4	<b>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</b>										
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 0.1p each  GB00BDFGGK53									
b)	Nature of the transaction	Issue of Management Shares as settlement of annual bonus									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1)</td><td>9 pence</td><td>2,427,600</td></tr> <tr> <td>2)</td><td>9 pence</td><td>487,500</td></tr> </tbody> </table>		Price(s)	Volume(s)	1)	9 pence	2,427,600	2)	9 pence	487,500
	Price(s)	Volume(s)									
1)	9 pence	2,427,600									
2)	9 pence	487,500									
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction									
e)	Date of the transaction	20 April 2023									
f)	Place of the transaction	Outside a trading venue									

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