

12 May 2023

Eleco Plc

("Eleco", "Group" or the "Company")

PDMR Shareholding

Eleco plc (AIM: ELCO), the AIM-listed international construction software specialist, advises that in the RNS release earlier today on 12 May 2023 one PDMR notification had been omitted from the disclosure. Details of the PDMR award are included at the end of this announcement.

There are no changes to the total number of options awarded. The total number of options in issue remains 3,625,000, representing approximately 4.4% of the Company's issued share capital.

PDMR	Options issued	Total options held post issue
Mark Chapman	60,000	60,000

Enquiries:

Eleco plc

Jonathan Hunter, Chief Executive Officer
Neil Pritchard, Chief Financial Officer

+44 (0)20 7422 8000

finnCap Limited

Geoff Nash / Emily Watts / Seamus Fricker (Corporate Finance)
Charlotte Sutcliffe / Harriet Ward (Equity Capital Markets)

+44 (0)20 7220 0500

About Eleco plc

Eleco plc is an AIM-listed (AIM: ELCO) specialist international provider of software and related services to the built environment through its operating brands ElecoSoft and Veeuze from centres of excellence in the UK, Sweden, Germany, the Netherlands and the US.

The Company's software solutions are trusted by international customers and used throughout the building lifecycle from early planning and design stages to construction, interior fit out, asset management and facilities management to support project management, estimation, visualisation, Building Information Modelling (BIM) and property management.

For further information please visit www.eleco.com.

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

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Mark Chapman
2.	Reason for the Notification	
a)	Position / status	Head of Innovation / PDMR

b)	Initial notification /amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Eleco plc		
b)	LEI	21380016GT9Z6ZQX4T37		
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		
	Identification code	GB0003081246		
b)	Nature of the transaction	Grant of options		
c)	Price(s) and volume(s)	Name	Price(s)	Volume(s)
		Mark Chapman	80.5p	60,000
d)	Aggregated information: Aggregated volume Price	n/a		
e)	Date of the transaction	11 May 2023		
f)	Place of the transaction	Outside of a trading venue		

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBLGDUXGBDGXD