

5 July 2023

**MADE TECH GROUP PLC**  
("Made Tech" or "the Group")  
**Director Share Purchase**

Made Tech, a leading provider of digital, data and technology services to the UK public sector, announces that on 4 July 2023, Rory MacDonald, Chief Executive Officer of the Company, purchased 897,507 ordinary shares in the Company ("Ordinary Shares") at an average price of 17.14 pence per Ordinary Share.

Following this purchase, Rory MacDonald's total beneficial interest in the Company is 42,594,172 Ordinary Shares representing approximately 28.53% of the Company's issued share capital.

Further to the Company's announcement on 23 February 2023, Rory MacDonald and his concert party (together, the "Concert Party") are permitted to acquire ordinary shares in the Company such that the Concert Party's fully diluted shareholding does not exceed 43.04% of the Company's issued share capital (as agreed with the Takeover Panel). Following the above purchase, the Concert Party's fully diluted shareholding in the Company is 63,935,033 ordinary shares, equivalent to 42.83%. Further details on the Concert Party are included in the Company's Admission Document dated 27 September 2021.

The Notification of Dealing Form required in accordance with Article 19.3 of UK MAR is set out below.

**Enquiries:**

**Made Tech Group plc**  
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Deborah Lovegrove, CFO

via Belvedere PR

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**About Made Tech:**

Made Tech is a provider of digital, data and technology services to the UK public sector. Founded in 2008 and now with a headcount of over 460 and offices in four UK locations (London, Manchester, Bristol and Swansea), Made Tech provides services that enable central government, healthcare and local government organisations to digitally transform.

Made Tech's purpose is to "positively impact the future of society by improving public sector technology". To achieve this the company has four key strategic missions: Modernise legacy technology and working practices; Accelerate digital service and technology delivery; Drive better decisions through data and automation; and Enable technology and delivery skills to build better systems.

<https://investors.madetech.com/>

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

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Rory MacDonald
2	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial Notification
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Made Tech Group plc
b)	LEI	213800FQR678FTPNVW08
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	Ordinary shares of 0.05 pence each

	Identification code	GB00BLGYDT21													
b)	Nature of the transaction	Purchase of Ordinary Shares													
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>17.25p</td><td>200,000</td></tr><tr><td>17.13p</td><td>200,000</td></tr><tr><td>17.00p</td><td>200,000</td></tr><tr><td>17.50p</td><td>97,507</td></tr><tr><td>17.00p</td><td>200,000</td></tr></table>		Price(s)	Volume(s)	17.25p	200,000	17.13p	200,000	17.00p	200,000	17.50p	97,507	17.00p	200,000
Price(s)	Volume(s)														
17.25p	200,000														
17.13p	200,000														
17.00p	200,000														
17.50p	97,507														
17.00p	200,000														
d)	Aggregated information	Total shares: 897,507 Average weighted price: 17.14p													
e)	Date of the transaction	4 July 2023													
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)													

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