RNS Number: 3051H 4imprint Group PLC 26 July 2023

26 July 2023

## 4imprint Group plc (the "Company")

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities or Connected Persons.

The Company received notification on 26 July 2023 from each of Kevin Lyons-Tarr and David Seekings, Directors of the Company, that on 25 July 2023, they had received respectively 516 and 722 Ordinary Shares of 38 6/13 pence each in the Company ("Ordinary Shares"), pursuant to an exercise of save as you earn options under the 2021 Employee Stock Purchase Plan. The exercise price was \$27.61 per share and both Kevin Lyons-Tarr and David Seekings have retained all such shares.

As a result of the above, the total interests respectively of Kevin Lyons-Tarr and David Seekings in the Company are 266,425 and 187,501 shares, representing 0.95% and 0.67% of the Company's issued share capital.

## Emma Taylor Company Secretary

4imprint Group plc Tel. +44 (0)20 3709 9680 Email: hq@4imprint.co.uk

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as described above.

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Kevin Lyons-Tarr
2.	Reason for the notification	
a.	Position/status	Chief Executive Officer
b.	Initial notification /Amendment	Initial notification
	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	4imprint Group plc
b.	LEI	213800G95T751RN2CT94
4.	Details of the transaction(s): sect	ion 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 38 6/13 pence
	Identification code:	GB0006640972
b.	Nature of the transaction	Receipt of Ordinary Shares pursuant to an Exercise of Options under the 2021 Employee Stock Purchase Plan.
c.	Price(s) and volume(s)	516 shares at \$27.61 per share
d.	Aggregated information  · Aggregated volume  · Price	n/a
e.	Date of the transaction	25 July 2023
f.	Place of the transaction	Outside of a trading venue

	1	
1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	David John Emmott Seekings
2.	Reason for the notification	
a.	Position/status	Chief Financial Officer
b.	Initial notification  /Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	4imprint Group plc
b.	LEI	213800G95T751RN2CT94
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 38 6/13 pence

	Identification code:	GB0006640972
b.		Receipt of Ordinary Shares pursuant to an Exercise of Options under the 2021 Employee Stock Purchase Plan.
c.	Price(s) and volume(s)	722 shares at \$27.61 per share
d.	Aggregated information  · Aggregated volume  · Price	n/a
e.	Date of the transaction	25 July 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 <a href="ms@lseg.com">ms@lseg.com</a> or visit <a href="www.ms.com">www.ms.com</a>.

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

DSHFLFFSDIIRFIV