

**De La Rue plc**

**Director/PDMR Shareholding**

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

28 July 2023

De La Rue plc (the "Company") announces that Clive Vacher, an Executive Director and a Person Discharging Managerial Responsibilities ("PDMR") of the Company, has today undertaken a reorganisation of part of his holding of ordinary shares of 44<sup>152</sup>/<sub>175p</sub> of the Company ("Shares").

There has been no overall change in his interests in the Company's Shares.

The transactions are a sale of 69,219 Shares from a personal holding, with 40,000 Shares subsequently being purchased by an ISA account in his name and the balance of 29,219 Shares being purchased by an ISA account in his spouse's name.

The relevant information set out below is provided in accordance with the requirements of Article 19 of the Market Abuse Regulation as retained in UK law.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>									
a)	Name	Clive Vacher								
<b>2</b>	<b>Reason for the notification</b>									
a)	Position/status	Executive Director/Chief Executive 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	De La Rue plc								
b)	LEI	213800DH741LZWJXP78								
<b>4</b>	<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 44 <sup>152</sup> / <sub>175p</sub>  GB00B3DGH821								
b)	Nature of the transactions	(a) Sale of 69,219 Shares (b) Acquisition of 40,000 Shares in his ISA account (c) Acquisition of 29,219 Shares in his spouse's ISA account								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(a) £0.50</td> <td>(a) 69,219</td> </tr> <tr> <td>(b) £0.5004</td> <td>(b) 40,000</td> </tr> <tr> <td>(c) £0.5004</td> <td>(c) 29,219</td> </tr> </tbody> </table>	Price(s)	Volume(s)	(a) £0.50	(a) 69,219	(b) £0.5004	(b) 40,000	(c) £0.5004	(c) 29,219
Price(s)	Volume(s)									
(a) £0.50	(a) 69,219									
(b) £0.5004	(b) 40,000									
(c) £0.5004	(c) 29,219									
d)	Aggregated information  - Aggregated volume  - Price  - Aggregated total	N/A								

e)	Date of the transaction	28 July 2023
f)	Place of the transaction	XLON

Jon Messent, Company Secretary  
Contact Number: 01256 605212  
28 July 2023

De La Rue plc's LEI code is 213800DH741LZWIJXP78.

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