

**Knights Group Holdings plc**  
("Knights", the "Company" or the "Group")

**PDMR Dealing**

Knights announces that it was notified on 5 October 2023, following the payment of the final dividend of 2.50p per share on 29 September 2023 which was approved by shareholders at Knights' Annual General Meeting on 26 September 2023, that the SIP trustee has re-invested the dividend in accordance with the automatic instruction provided to it at the grant of the SIP in 2018, by purchasing 8,698 ordinary shares of 0.2 pence in the Company ("Ordinary Shares") at a price of 94.8 pence per share on behalf of participating employees.

The following notifications are made under article 19 of the Market Abuse Regulation ("**MAR**") relating to certain transactions by the SIP trustee and awarded to persons discharging managerial responsibilities ("**PDMR**") in the shares of the Company, together with their resulting interests, are set out in the table below:

Name/Position	Total New Shares	Total resulting interest in Ordinary Shares
Kate Lewis,	78	105,209
Lisa Bridgwood	78	3,097
James Sheridan	78	101,395
Andrew Pilkington	78	3,050

Ends

**Enquiries**

<b>Knights</b>	
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