RNS Number: 5233D Anexo Group PLC 19 February 2024

For immediate release 19 February 2024

## Anexo Group plc

('Anexo', the 'Group' or the 'Company')

## Director/PDMR Shareholding

Anexo (AIM: ANX), the specialist integrated credit hire and legal services provider, has been notified that Valentina Slater, Sales Director of Direct Accident Management and a PDMR, has disposed of 730,385 ordinary shares of 0.05p each in the capital of the Company ("Ordinary Shares").

Following this disposal, Valentina Slater now has a total notifiable interest in the Company of 2,596,572 Ordinary Shares representing 2.2% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

- Ends -

For further enquiries:

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<u>www.anexo-group.com</u>

Alan Sellers, Executive Chairman Mark Bringloe, Interim Chief Financial Officer Nick Dashwood Brown, Head of Investor Relations

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(Nominated Adviser & Joint Broker)

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Zeus

(Joint Broker)

David Foreman / Louisa Waddell (Investment Banking) +44 (0) 20 3829 5000 Simon Johnson (Corporate Broking) +www.zeuscapital.co.uk

## **Notes to Editors:**

Anexo is a specialist integrated credit hire and legal services provider. The Group has created a unique business model by combining a direct capture Credit Hire business with a wholly owned Legal Services firm. The integrated business targets the impecunious not at fault motorist, referring to those who do not have the financial means or access to a replacement vehicle.

Through its dedicated Credit Hire sales team and network of over 1,100 active introducers around the UK, Anexo provides customers with an end-to-end service including the provision of Credit Hire vehicles, assistance with repair and recovery, and claims management services. The Group's Legal Services division, Bond Turner, provides the legal support to maximise the recovery of costs through settlement or court action as well as the processing of any associated personal injury claim.

The Group was admitted to trading on AIM in June 2018 with the ticker ANX.

For additional information please visit: <a href="https://www.anexo-group.com">www.anexo-group.com</a>. To subscribe to our investor alert service and receive all press releases, financial results and other key shareholder messages as soon as they become available, please visit: <a href="https://www.anexo-group.com/content/investors/alert.asp">https://www.anexo-group.com/content/investors/alert.asp</a>.

## NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Valentina Slater		
2	Reason for the notification			
a)	Position/status	Sales Director of Direct Accident Management		
b)	Initial notification/ Initial notification			

~,	Amendment						
3	Details of the issuer, emis monitor	sion allowance market participant, auction platform, auctioneer or auction					
a)	Name	Anexo Group plc					
b)	LEI	213800CJHD5C8M4MEY87					
4		(s): section to be repeated for (i) each type of instrument; (ii) each type of e; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.05p each					
	Identification code	ISIN: GB00BF2G3L29					
b)	Nature of the transaction	Share Disposal					
c)	Price(s) and volume(s)	Date(s)	Price(s) (£)	Volume(s)			
		13/02/2024	0.635	59			
		13/02/2024	0.632	23,735			
		13/02/2024	0.6301	7,955			
		14/02/2024	0.611	24,572			
		14/02/2024	0.6105	47,519			
		14/02/2024	0.615	19,534			
		14/02/2024	0.615	19,646			
		15/02/2024	0.611	7,383			
		15/02/2024	0.601	24,980			
		15/02/2024	0.6005	81,614			
		15/02/2024	0.612	4,918			
		15/02/2024	0.61	6,573			
		15/02/2024	0.601	54,855			
		16/02/2024	0.613	26,110			
		16/02/2024	0.6	34,993			
		16/02/2024	0.6	34,993			
		16/02/2024	0.603	49,732			
		16/02/2024	0.603	49,732			
		16/02/2024	0.601	24,949			
		16/02/2024	0.6	74,928			
		16/02/2024	0.6	41,654			
		16/02/2024	0.6	34,993			
		16/02/2024	0.61	34,958			
d)	Aggregated information						
	<ul> <li>Aggregated volume</li> </ul>	730,385					
	- Price	£0.640					
e)	Date of the transaction	13/2/2024					
f)	Place of the transaction	XLON, AIM					

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