

SDI Group plc
("SDI", the "Company", or the "Group")

Director / PDMR Shareholding

SDI Group plc, the AIM quoted group focused on the design and manufacture of scientific and technology products for use in digital imaging and sensing and control applications, announces that it has been notified that Stephen Brown, Chief Executive Officer has purchased 14,000 ordinary shares of 1 pence in each in the Company ("Ordinary Shares").

Details of Mr Brown's holding pre and post-purchase is listed below.

<u>Director</u>	<u>Current shareholding</u>	<u>Number of Ordinary Shares purchased</u>	<u>Purchase price (pence)</u>	<u>Number of Ordinary Shares after purchase</u>	<u>% of Ordinary Shares held after purchase</u>
Stephen Brown	11,573	14,000	71.25	25,573	0.02%

Enquiries

SDI Group plc

Ken Ford, Chairman

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Stephen Brown, CEO

Ami Sharma, CFO

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Ed Frisby/Seamus Fricker - Corporate Finance

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About SDI Group plc:

SDI designs and manufactures scientific and technology products for use in digital imaging and sensing and control applications including life sciences, healthcare, astronomy, plastics and packaging, manufacturing, precision optics, measurement instrumentation and art conservation. SDI operates through its subsidiaries: Atik Cameras, Synoptics, Graticules Optics, Sentek, Astles Control Systems, Applied Thermal Control, MPB Industries, Chell Instruments, Monmouth Scientific, Scientific Vacuum Systems, Safelab Systems, LTE Scientific, Fraser Anti-Static Techniques and Peak Sensors.

Corporate expansion is via organic growth within its subsidiary companies and through the acquisition of complementary, niche technology businesses with established reputations in global markets.

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

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	Stephen Brown
2.	Reason for the Notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SDI Group plc
b)	LEI	213800YA3XW7JRE46Z70
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	Ordinary Shares of 1p each

	instrument			
	Identification code	GB00B3FBWW43		
b)	Nature of the transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Purchase of Ordinary Shares	71.25	14,000
d)	Aggregated information:	<ul style="list-style-type: none"> • 14,000 shares • 71.25 pence 		
e)	Date of the transaction	15 March 2024		
f)	Place of the transaction	London Stock Exchange (AIM - XLON)		

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