

**CAB Payments Holdings plc**

**Notification and public disclosure of transactions by persons discharging managerial responsibility and persons closely associated with them**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Bhairav Trivedi	
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	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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  Identification code	Ordinary Shares of 0.033½ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the transaction	26 March 2024	
f)	Place of the transaction	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Richard Hallett

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	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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  Identification code	Ordinary Shares of 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the transaction	26 March 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Christopher Green
2	Reason for the notification	
a)	Position/status	Chief Risk Officer and Head of Compliance
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	CAB Payments Holdings plc
b)	LEI	8945007OZH-ZDN4LW1G21
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 0.033½ pence each
	Identification	GB00BMCYKB41

	Identification code		
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the transaction	26 March 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	David Bee	
2	Reason for the notification		
a)	Position/status	Head of Client Coverage and Global Markets	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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  Identification code	Ordinary Shares of 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the transaction	26 March 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	David Mountain	
2	Reason for the notification		
a)	Position/status	Chief Product Officer	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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  Identification code	Ordinary Shares of 0.0331/3 pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the transaction	26 March 2024	
f)	Place of the transaction	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Steven Marshall
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Partnerships 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	CAB Payments Holdings plc
b)	LEI	8945007OZH-ZDN4LW1G21
<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</b>	

	place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the transaction	26 March 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	David Parker	
2	Reason for the notification		
a)	Position/status	Chief Information Officer	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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  Identification code	Ordinary Shares of 0.033½ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the	26 March 2024	

	transaction	
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Joe Hurley	
2	Reason for the notification		
a)	Position/status	Chief Commercial Officer	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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  Identification code	Ordinary Shares of 0.033½ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the transaction	26 March 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Richo Strydom
2	Reason for the notification	
a)	Position/status	Chief Technology Officer
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction	

	platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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  Identification code	Ordinary Shares of 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0	
e)	Date of the transaction	26 March 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Marcia Jones	
2	Reason for the notification		
a)	Position/status	Group Head of Human Resources	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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  Identification code	Ordinary Shares of 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Allocation of Free Shares under The Crown Agents Bank Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 1,000

d)	Aggregated information - Aggregated volume - Price	1,000 ordinary shares  £0
e)	Date of the transaction	26 March 2024
f)	Place of the transaction	Outside a trading venue

**ENQUIRIES:**

<b>Company Secretary</b>	
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