

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	8945007OZHZN4LW1G21	
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	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	8945007OZHZN4LW1G21	
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	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	8945007OZHZDN4LW1G21
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	Ordinary Shares of 0.033½ pence each 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	8945007OZHZN4LW1G21	
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	8945007OZHZN4LW1G21				
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)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0</td> <td>1,000</td> </tr> </table>	Price(s)	Volume(s)	£0	1,000
Price(s)	Volume(s)					
£0	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	Steven Marshall
2	Reason for the notification	
a)	Position/status	Chief Partnerships 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	8945007OZHZN4LW1G21
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 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	8945007OZHZN4LW1G21
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	
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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	8945007OZHZN4LW1G21	
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		
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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	8945007OZHZN4LW1G21	
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			
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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	8945007OZHZN4LW1G21	
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:

Company Secretary	
Lesley Martin	+44 (0) 7917 794 130 investorrelations@cabpayments.com

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