

KRM22 plc
("KRM22", the "Group" or the "Company")
Director Dealings

KRM22 plc, (AIM: KRM) the technology and software investment company that focuses on risk management for capital markets, announces that on 15 April 2024, certain Directors of the Company have purchased ordinary shares (the "Purchases") of 10 pence each in the capital of the Company ("Ordinary Shares"). Full details of the Purchases are detailed in the table below.

Director	Position	Ordinary Shares Purchased	Purchase Price	Resultant Holding	% of total voting rights
Garry Jones	Non-Executive Chairman	100,000	£0.25	276,471	0.77%
Dan Carter	Chief Executive Officer	1,757	£0.28	6,757	0.02%
Kim Suter	Chief Financial Officer	4,828	£0.20	31,494	0.09%

For further information please contact:

KRM22 plc
Garry Jones, Chairman
Dan Carter, CEO
Kim Suter, CFO

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Cavendish Capital Markets Limited (Nominated Adviser and Sole Broker)
Carl Holmes / George Dollemore (Corporate Finance)
Sunila de Silva (ECM)

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as amended by The Market Abuse (Amendment) (EU Exit) Regulations 2019.

About KRM22 plc

KRM22 is a closed-ended investment company which listed on AIM on 30 April 2018. The Company has been established with the objective of creating value for its investors through the investment in, and subsequent growth and development of, target companies in the technology and software sector, with a focus on risk management in capital markets.

Through its investments and the Global Risk Platform, KRM22 helps capital market companies reduce the cost and complexity of risk management. The Global Risk Platform provides applications to help address firms' trading and corporate risk challenges and to manage their entire enterprise risk profile.

Capital markets companies' partner with KRM22 to optimise risk management systems and processes, improving profitability and expanding opportunities to increase portfolio returns by leveraging risk as alpha.

KRM22 plc is listed on AIM and the Group is headquartered in London, with offices in several of the world's major financial centres.

See more about KRM22 at KRM22.com

The information set out below is provided in accordance with the requirements of Article 19(3) of the Market Abuse Regulation (EU) No 596/2014.

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Garry Jones		
2.	Reason for the Notification			
a)	Position/status	Non-Executive Chairman		
b)	Initial notification/Amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	KRM22 Plc		
b)	LEI	213800IBCSBLSLJ9OD78		
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 10 pence each ("Ordinary Shares") GB00BFM6WC61		
b)	Nature of the transaction	Sale and purchase of Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Purchase	£0.2484	100,000
d)	Aggregated information: <ul style="list-style-type: none">• Aggregated volume• Price	See 4c) above		
e)	Date of the transaction	15 April 2024		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Dan Carter		
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	KRM22 Plc		
b)	LEI	213800IBCSBLSLJ9OD78		
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 10 pence each ("Ordinary Shares") GB00BFM6WC61		
b)	Nature of the transaction	Sale and purchase of Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Purchase	£0.2798	1,757
d)	Aggregated information: <ul style="list-style-type: none">• Aggregated volume• Price	See 4c) above		
e)	Date of the transaction	15 April 2024		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kim Suter
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	KRM22 Plc		
b)	LEI	213800IBCSBLSLJ9OD78		
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 10 pence each ("Ordinary Shares") GB00BFM6WC61		
b)	Nature of the transaction	Sale and purchase of Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Purchase	£0.1978	4,828
d)	Aggregated information: <ul style="list-style-type: none">• Aggregated volume• Price	See 4c) above		
e)	Date of the transaction	15 April 2024		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		

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