

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	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	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 0.033½ pence each GB00BMCYKB41
b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	Price(s) 1. £1.39 2. £1.3933 3. £1.3906 4. £1.3922 5. £1.3903 6. £1.3909 Volume(s) 1. 2,000 2. 3,000 3. 5,000 4. 11,000 5. 4,000 6. 4,000
d)	Aggregated information - Aggregated volume - Price	29,000 ordinary shares £40,351.90
e)	Date of the transaction	25 April 2024
f)	Place of the transaction	London

ENQUIRIES:

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

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