

**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	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	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	
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