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1 May 2024

COHORT PLC
("Cohort" or "the Group")

Director Shareholdings

The Company announces that it was notified on 1 May 2024 that:

- a) in order to effect a "Bed and ISA" transaction, on 1 May 2024, Simon Walther, a person discharging managerial responsibility (PDMR) sold 803 Shares at a price of 748.64 pence per share from his nominee account and then repurchased, into his Individual Savings Account (ISA), 798 Shares at a price of 752.5 pence per share.
- b) in order to effect a "Bed and ISA" transaction, on 1 May 2024, Philippa Walther-Caine, a PCA of Simon Walther, sold 799 shares at a price of 757.2 pence per share from her nominee account and then repurchased into her ISA, 792 shares at a price of 757.5 pence per Share.

As a result of the above transactions, the beneficial interest in Shares in the Company of Simon Walther and his PCAs is presented in the table below.

Name	Number of Shares held	% of the total issued share capital of the Company
Simon Walther	230,193	0.55%

The information set out below is provided in accordance with the requirements of Article 19 of the Market Abuse Regulation.

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES		
1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Walther
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification/amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
4	Details of the transaction(s)	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	- Nature of the transaction	Sale of Shares from nominee share account and repurchase of shares by an ISA account
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	Sale of 803 Shares at 748.64 pence per share and repurchase of 798 Shares at 752.5 pence per share
f)	Aggregated Information - Price - Volume - Total	N/A
g)	Date of transaction	1 May 2024

h)	Place of transaction	London Stock Exchange AIM
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NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES		
1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Phillippa Walther-Caine
2	Reason for the notification	
a)	Position/status	PCA of Simon Walther
b)	Initial notification/amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
4	Details of the transaction(s)	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Sale of Shares from nominee share account and repurchase of shares by an ISA account
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	Sale of 799 Shares at 757.2 pence per share and repurchase of 792 Shares at 757.5 pence per share
f)	Aggregated Information - Price - Volume - Total	N/A
g)	Date of transaction	1 May 2024
h)	Place of transaction	London Stock Exchange AIM

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For further information please contact:

Cohort plc

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NOTES TO EDITORS

Cohort plc (www.cohortplc.com) is the parent company of six innovative, agile and responsive businesses based in the UK, Germany and Portugal, providing a wide range of services and products for domestic and export customers in defence and related markets.

Cohort (AIM: CHRT) was admitted to London's Alternative Investment Market in March 2006. It has headquarters in Reading, Berkshire and employs in total over 1,250 core staff there and at its other operating company sites across the UK, Germany, and Portugal.

The group is split into two segments - Communications and Intelligence, and Sensors and Effectors:

Communications and Intelligence

- EID designs and manufactures advanced communications systems for naval and military customers. Cohort acquired a majority stake in June 2016. www.eid.pt

- MASS is a specialist data technology company serving the defence and security markets, focused on electronic warfare, digital services, and training support. Acquired by Cohort in August 2006. www.mass.co.uk
- MCL designs, sources, and supports advanced electronic and surveillance technology for UK end users including the MOD and other government agencies. MCL has been part of the Group since July 2014. www.marlbroughcomms.com

Sensors and Effectors

- Chess Dynamics offers surveillance, tracking and fire-control systems to the defence and security markets. Chess has been part of the Group since December 2018. www.chess-dynamics.com
- ELAC SONAR supplies advanced sonar systems and underwater communications to global customers in the naval marketplace. Acquired by Cohort in December 2020. www.elac-sonar.de
- SEA delivers and supports technology-based products for the defence and transport markets alongside specialist research and training services. Acquired by Cohort in October 2007. www.sea.co.uk

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