

10 May 2024

Merit Group plc
("Merit", the "Company" or "the Group")

Director/PDMR Shareholding

The Company has been informed that Mark Smith, Chairman of the Company, purchased 23,437 Ordinary Shares of 28 pence each in the Company ("**Ordinary Shares**") at a price of 64 pence per Ordinary Share on 7 May 2024. Following this purchase, Mr. Smith has an interest in 64,108 Ordinary Shares representing 0.27% of the Company's issued share capital.

For further information, please contact:

Merit Group plc
Mark Smith - Non-Executive Chairman
Phil Machray - CEO & CFO

020 7593 5500
www.meritgroupplc.com

Canaccord Genuity Limited (Nomad and Broker)
Bobbie Hilliam
Harry Pardoe

020 7523 8150

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Mark Smith					
2	Reason for the notification						
a)	Position/status	Chairman					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
C)	Name	Merit Group plc					
b)	LEI	213800HG65J6TYGNJU20					
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 28p each ISIN: GB00BNYKJJ86					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price (p)</td><td>Volume</td></tr><tr><td>64</td><td>23,437</td></tr></table>		Price (p)	Volume	64	23,437
Price (p)	Volume						
64	23,437						
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)					
e)	Date of the transaction	7 May, 2024					
f)	Place of the transaction	AIMX					

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