

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](http://www.meritgroupplc.com)

**Canaccord Genuity Limited (Nomad and Broker)** 020 7523 8150  
Bobbie Hilliam  
Harry Pardoe

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mark Smith				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chairman				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
C)	Name	Merit Group plc				
b)	LEI	213800HG65J6TYGNJU20				
<b>4</b>	<b>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</b>					
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 border="1"><thead><tr><th><b>Price (p)</b></th><th><b>Volume</b></th></tr></thead><tbody><tr><td>64</td><td>23,437</td></tr></tbody></table>	<b>Price (p)</b>	<b>Volume</b>	64	23,437
<b>Price (p)</b>	<b>Volume</b>					
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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