

15 May 2024

## SYNECTICS

Synectics plc  
("Synectics" or the "Company")

### Director/PDMR dealings

Synectics plc (AIM: SNX), a leader in advanced security and surveillance systems, has been notified that the Trustee of the Company's HMRC Approved Employee Share Acquisition Plan ("ESAP") reinvested the Company's final dividend paid on 3 May 2024 and purchased 2,113 Ordinary Shares of 20 pence each in the Company ("Ordinary Shares") at £1.8385 per share, in accordance with the ESAP's rules, on 14 May 2024.

As a result of this purchase, the Company has been notified that the following Executive Director and a PDMR have acquired the following interests in Ordinary Shares:

Name	Position	Status	Number of Ordinary Shares purchased by the Trustee
Paul Webb	Chief Executive	Executive Director	259
David Gavin	Divisional Director	PDMR	25

Following these purchases, the interests of Messrs Webb and Gavin in the Ordinary Shares are as follows:

Name	Number of Ordinary Shares Held	Interest in Ordinary Shares in Share Schemes	Resultant Total Interest	% of Issued Share Capital
Paul Webb	57,115	576,138	633,253	3.56
David Gavin	0	81,617	81,617	0.46

For further information, please contact:

#### Synectics plc

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Amanda Larnder, Chief Financial Officer  
Claire Stewart, Company Secretary  
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### About Synectics plc

Synectics (AIM: SNX) is a leader in advanced security and surveillance systems that help protect people, property, communities, and assets around the world.

The Company's expertise is in providing solutions for specific markets where security and surveillance are critical to operations. These include gaming, oil and gas, public space, transport, and critical infrastructure.

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Synectics has deep industry experience in these markets and works closely with customers to deliver solutions that are tailored to meet their needs. Technical excellence, combined with decades of experience and long-standing customer relationships, provides fundamental differentiation from mainstream suppliers and makes the Company a stand-out in its field.

Find out more at [www.synecticsplc.com](http://www.synecticsplc.com)

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