

24 May 2024

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	Christopher Green	
2	Reason for the notification		
a)	Position/status	Chief Risk Officer & Compliance 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	8945007OZHZN4LW1G21	
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	Ordinary Shares of 0.033 $\frac{1}{3}$ pence each	
	Identification code	GB00BMCYKB41	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		154.8577p	83,449
d)	Aggregated information - Aggregated volume - Price	83,449 ordinary shares £129,227.20	
e)	Date of the transaction	24 May 2024	
f)	Place of the transaction	London Stock Exchange	

ENQUIRIES:

Company Secretary	
Lesley Martin	+44 (0) 7917 794 130 investorrelations@cabpayments.com

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