

RNS Number : 2544R  
Alfa Financial Software Hldgs PLC  
05 June 2024

5 June 2024

**Alfa Financial Software Holdings PLC**

**Director / PDMR Shareholding**

Alfa Financial Software Holdings PLC (the "Company"), a leading developer of mission-critical software for the asset finance industry, confirms the following transaction in the Company's ordinary shares.

The information in this notification is disclosed in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Andrew Denton					
2	Reason for the notification						
a)	Position/status	Chief Executive Officer					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Alfa Financial Software Holdings PLC					
b)	LEI	213800C5UOZHUTNUGA28					
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 £0.01 each in CHP Software and Consulting Holdings Limited (which holds 161,454,782 shares in Alfa Financial Software Holdings PLC)					
	Identification code	N/A					
b)	Nature of the transaction	Reduction in issued share capital in CHP Software and Consulting Holdings Limited involving the cancellation of certain shares held by Andrew Denton					
c)	Price(s) and volume(s)	<table><tr><td>Prices (£)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>10,761</td></tr></table>		Prices (£)	Volume(s)	Nil	10,761
Prices (£)	Volume(s)						
Nil	10,761						
d)	Aggregated information  - Aggregated volume  - Price	As above					
e)	Date of the transaction	5 June 2024					
f)	Place of the transaction	Outside a trading venue					

For further information:

**Alfa Financial Software Holdings PLC**

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Charlotte Caulfield  
Company Secretary

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