



5 June 2024

**Premier Miton Group plc**  
('Premier Miton' or the 'Company')

**PDMR/Director Dealing**

Premier Miton Group plc (AIM: PMI) announces that today the Trustees of the MAM Funds plc Employee Benefit Trust No.1 exercised their Call Option to acquire the interests in certain joint share ownership awards, (originally granted under the Miton Group plc Management Equity Incentive ('MEI') Plan on 30 September 2015 and which, following the Merger, subsisted over shares in Premier Miton Group plc) that had lapsed. The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

1.	<b>Details of PDMR / person closely associated with them ("PCA")</b>		
a)	Name	Piers Harrison	
2.	<b>Reason for the notification</b>		
a)	Position / status	Director	
b)	Initial notification / amendment	Initial notification	
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Premier Miton Group plc	
b)	LEI	213800LK2M4CLJ4H2V85	
4.	<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 financial instrument Identification Code	Ordinary Shares of 0.02p each in Premier Miton Group plc ISIN: GB00BZB2KR63	
b)	Nature of the transaction	Lapse and transfer of a joint interest in PMI shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	MEI	nil	377,325
d)	Aggregated information Aggregated volume Price	Price(s)	Volume(s)
	MEI	nil	377,325
e)	Date of the transaction	5 June 2024	
f)	Place of the transaction	Outside a trading venue	

For further information, please contact:

**Premier Miton Group plc**  
Mike O'Shea, Chief Executive Officer 01483 306 090

**Investec Bank plc (Nominated Adviser and Broker)**  
Bruce Garrow / David Anderson 020 7597 4000

**Camarco**  
Geoffrey Pelham-Lane / Ben Woodford 07733 124 226 /  
07990 653 341

**Notes to editors:**

Premier Miton Investors is focused on delivering good investment outcomes for investors through relevant products and active management across its range of investment strategies, which include equity, fixed income, multi-asset and absolute return.

LEI Number: 213800LK2M4CLJ4H2V85

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