

10 June 2024

Softcat plc

**Notification of Transactions by
Persons Discharging Managerial Responsibilities and Persons Closely Associated with Them**

The notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Graham Charlton	
2.	Reason for the notification		
a)	Position / status	CEO	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Softcat plc	
b)	LEI	213800N42YZLR9GLVC42	
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	Ordinary Shares of £0.0005 each	
	Identification Code	ISIN: GB00BYZDVK82	
b)	Nature of the transaction	Purchase of Partnership Shares under the Softcat plc Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1,697p	9
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	7 June 2024	
f)	Place of the transaction	London Stock Exchange	

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Katy Mecklenburgh
2.	Reason for the notification	
a)	Position / status	CFO
b)	Initial notification /	Initial Notification

2)	Initial Notification / amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Softcat plc	
b)	LEI	213800N42YZLR9GLVC42	
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e)	Date of the transaction	7 June 2024	
f)	Place of the transaction	London Stock Exchange	

Luke Thomas
Company Secretary, Softcat plc
10 June 2024

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