

12 June 2024

The Conygar Investment Company PLC

Director/PDMR Shareholding

The Conygar Investment Company PLC ("Conygar" or "Company"), the property investment and development group, announces that it has been notified today that Christopher Ware, Property Director of the Company, transferred 24,500 ordinary shares in the capital of the Company to his ISA. Following the transfer, Christopher Ware still holds 1,113,335 ordinary shares, representing 1.87% of the existing issued share capital of the Company.

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Christopher Ware							
2	Reason for the notification								
a)	Position/status	Property Director							
b)	Initial notification /Amendment	Initial Notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	The Conygar Investment Company PLC							
b)	LEI	213800WAVVOPS85N2205							
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 Identification code	Ordinary shares of 5p each ISIN: GB0033698720							
b)	Nature of the transaction	Transfer from Nominee account to Personal ISA							
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>81p</td><td>24,500</td></tr><tr><td></td><td></td></tr></table>		Price(s)	Volume(s)	81p	24,500		
Price(s)	Volume(s)								
81p	24,500								
d)	Aggregated information - Aggregated volume - Price	n/a - single transaction							
e)	Date of the transaction	12 June 2024							
f)	Place of the transaction	London Stock Exchange							

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBXGDLUBBDGSD