

RNS Number : 2808T  
Cordiant Digital Infrastructure Ltd  
20 June 2024

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

|          |                                                                                                                                                                                                          |                                                                                                                          |          |           |          |        |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------|-----------|----------|--------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                                                                                          |          |           |          |        |
| a)       | Name                                                                                                                                                                                                     | Sian Hill                                                                                                                |          |           |          |        |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                          |          |           |          |        |
| a)       | Position/status                                                                                                                                                                                          | Director of Cordiant Digital Infrastructure Limited                                                                      |          |           |          |        |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial Notification                                                                                                     |          |           |          |        |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                          |          |           |          |        |
| a)       | Name                                                                                                                                                                                                     | Cordiant Digital Infrastructure Limited                                                                                  |          |           |          |        |
| b)       | LEI                                                                                                                                                                                                      | 213800T8RBBWZQ7FTF84                                                                                                     |          |           |          |        |
| <b>4</b> | <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 instrument<br><br>Identification code                                                                                                                   | Ordinary Shares of no par value<br><br>GG00BMC7TM77                                                                      |          |           |          |        |
| b)       | Nature of the transaction                                                                                                                                                                                | Purchase of Shares                                                                                                       |          |           |          |        |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>78.4194p</td> <td>20,000</td> </tr> </table> | Price(s) | Volume(s) | 78.4194p | 20,000 |
| Price(s) | Volume(s)                                                                                                                                                                                                |                                                                                                                          |          |           |          |        |
| 78.4194p | 20,000                                                                                                                                                                                                   |                                                                                                                          |          |           |          |        |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price<br><br>- Principal amount                                                                                                               | <br>20,000<br><br>78.4194p<br><br>£15,683.88                                                                             |          |           |          |        |
| e)       | Date of the transaction                                                                                                                                                                                  | 20 June 2024                                                                                                             |          |           |          |        |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange, Specialist Fund Segment                                                                           |          |           |          |        |

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