

RNS Number :  
CAB Payments Holdings plc  
21 June 2024

**CAB Payments Holdings plc**

**Notification and public disclosure of transactions by persons discharging managerial responsibility and persons closely associated with them**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Christopher Green	
2	Reason for the notification		
a)	Position/status	Chief Risk Officer and Head of Compliance	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH4DN4LW1G21	
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 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Award under The Crown Agents Bank Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 225,723
d)	Aggregated information - Aggregated volume - Price	225,723 ordinary shares  Nil	
e)	Date of the transaction	19 June 2024	
f)	Place of the transaction	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	David Bee
<b>2</b>	<b>Reason for the notification</b>	

a)	Position/status	Head of Client Coverage and Global Markets	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Award under The Crown Agents Bank Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 241,157
d)	Aggregated information - Aggregated volume - Price	241,157 ordinary shares  Nil	
e)	Date of the transaction	19 June 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	David Mountain
2	Reason for the notification	
a)	Position/status	Chief Product Officer
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	CAB Payments Holdings plc
b)	LEI	8945007OZH-ZDN4LW1G21
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	Ordinary Shares of 0.033⅓ pence each  GB00BMCYKB41

	Identification code		
b)	Nature of the transaction	Award under The Crown Agents Bank Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 221,061
d)	Aggregated information - Aggregated volume - Price	221,061 ordinary shares  Nil	
e)	Date of the transaction	19 June 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	David Parker	
2	Reason for the notification		
a)	Position/status	Chief Information Officer	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Award under The Crown Agents Bank Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 204,983
d)	Aggregated information - Aggregated volume - Price	204,983 ordinary shares  Nil	
e)	Date of the transaction	19 June 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Joe Hurley	
2	Reason for the notification		
a)	Position/status	Chief Commercial Officer	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Award under The Crown Agents Bank Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 221,061
d)	Aggregated information - Aggregated volume - Price	221,061 ordinary shares  Nil	
e)	Date of the transaction	19 June 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Richo Strydom
2	Reason for the notification	
a)	Position/status	Chief Technology Officer
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	CAB Payments Holdings plc
b)	LEI	8945007OZH-ZDN4LW1G21
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	

	<b>place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 0.033 $\frac{1}{3}$ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Award under The Crown Agents Bank Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 225,080
d)	Aggregated information - Aggregated volume - Price	225,080 ordinary shares  Nil	
e)	Date of the transaction	19 June 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Marcia Jones	
2	Reason for the notification		
a)	Position/status	Group Head of Human Resources	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZH-ZDN4LW1G21	
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 0.033⅓ pence each  GB00BMCYKB41	
b)	Nature of the transaction	Award under The Crown Agents Bank Long-Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 225,080
d)	Aggregated information - Aggregated volume - Price	225,080 ordinary shares  Nil	
e)	Date of the transaction	19 June 2024	

e)	Date of the transaction	13 JUNE 2024
f)	Place of the transaction	Outside a trading venue

**ENQUIRIES:**

<b>Company Secretary</b>	
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