

This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended ("MAR"). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

26 June 2024

Acuity RM Group plc
("Acuity" or the "Company")

Grant of Options

Acuity (AIM:ACRM), the software group, announces that, on 26 June 2024, the following share options were granted to directors and Persons Discharging Managerial Responsibilities (PDMRs) as detailed below:

Name	Position	Options granted	Total number of options held
Angus Forrest	Executive Chair	3,002,564 *	3,802,564
Kerry Chambers	Chief Executive	2,251,922	2,251,922
Kate Buchan	Finance Director	1,125,961	1,125,961
Adam Freeman	Chief Technology Officer	750,641	750,641

The options have been granted under the Company's approved Enterprise Management Incentive share option scheme (the "EMI Scheme") and have an exercise price of 3.75 pence per share, the closing mid-market price of the shares, as derived from the AIM Appendix to the London Stock Exchange Daily Official List for 25 June 2024, (being the market price as defined under the rules of the EMI Scheme). Save for 1,501,282 options granted to Angus Forrest, the options are exercisable in whole or in part at any time in the next five years conditional on the market price (under the rules of the EMI Scheme) of the Company's shares reaching double the exercise price for a period of at least five consecutive trading days.

*1,501,282 of the options granted to Angus Forrest have been awarded as a reward for initiating, delivering and successfully integrating the acquisition of Acuity Risk Management Limited. These bonus options are not subject to any performance criteria and are exercisable between the first and tenth anniversaries of the date of grant.

The total number of options granted under the EMI Scheme is 7,131,088, representing approximately 4.75 per cent of the Company's current issued share capital. In addition, there are 1,600,000 unapproved share options. Accordingly, the total number of options that are outstanding is 8,731,088, representing approximately 5.82 per cent of the current issued share capital.

Enquiries:

Acuity RM Group Plc
Angus Forrest, Executive Chair

www.acuityrmgroup.com
020 3582 0566

W H Ireland (NOMAD and Broker)
Mike Coe / Sarah Mather

www.whirelandcb.com
020 7220 1666

Clear Capital Limited (Joint Broker)
Andrew
Blaylock

020 3869 6080

Peterhouse Capital Limited (Joint broker)
Lucy Williams / Duncan Vasey

020 7469 0936

Note to Editors

Acuity RM Group plc

Acuity RM Group plc (AIM: ACRM), is an established provider of risk management services. Its award-winning STREAM® software platform collects data about organisations to improve business decisions and management. It is used by around 70 organisations in markets including government, utilities, defence, broadcasting, manufacturing and healthcare.

The Company is focused on delivering long term, sustainable growth in shareholder value. In the short to medium term this is expected to come from organic growth and thereafter may also come from complementary acquisitions.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Angus Forrest					
2	Reason for the notification						
a)	Position/status	Executive Chairman					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Acuity RM Group plc					
b)	LEI	213800JHJFKALDJA5X97					
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	Share Options over Ordinary shares of 0.1p each GB00BR0WHY71					
b)	Nature of the transaction	Grant of Options					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>3.75p</td><td>3,002,564</td></tr></table>		Price(s)	Volume(s)	3.75p	3,002,564
Price(s)	Volume(s)						
3.75p	3,002,564						
d)	Aggregated information - Aggregated volume - Price	n/a					
e)	Date of the transaction	26 June 2024					
f)	Place of the transaction	Outside of a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Kerry Chambers				
2	Reason for the notification					
a)	Position/status	Chief Executive, Acuity Risk Management Ltd				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Acuity RM Group plc				
b)	LEI	213800JHJFKALDJA5X97				
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	Share Options over Ordinary shares of 0.1p each GB00BR0WHY71				
b)	Nature of the transaction	Grant of Options				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>3.75p</td> <td>2,251,922</td> </tr> </tbody> </table>	Price(s)	Volume(s)	3.75p	2,251,922
Price(s)	Volume(s)					
3.75p	2,251,922					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	26 June 2024				
f)	Place of the transaction	Outside of a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kate Buchan
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Acuity RM Group plc					
b)	LEI	213800JHJFKALDJA5X97					
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	Share Options over Ordinary shares of 0.1p each GB00BR0WHY71					
b)	Nature of the transaction	Grant of Options					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>3.75p</td><td>1,125,961</td></tr></table>		Price(s)	Volume(s)	3.75p	1,125,961
Price(s)	Volume(s)						
3.75p	1,125,961						
d)	Aggregated information - Aggregated volume - Price	n/a					
e)	Date of the transaction	26 June 2024					
f)	Place of the transaction	Outside of a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Adam Freeman
2	Reason for the notification	
a)	Position/status	Chief Technology Officer, Acuity Risk Management Limited
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Acuity RM Group plc
b)	LEI	213800JHJFKALDJA5X97
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	Share Options over Ordinary shares of 0.1p each GB00BR0WHY71
b)	Nature of the transaction	Grant of Options

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.75p	750,641
d)	Aggregated information	n/a	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	26 June 2024	
f)	Place of the transaction	Outside of a trading venue	

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

MSCEQLFLZQLBBQ