

Centaur Media plc
Incorporated in England and Wales
Registration number: 04948078
LEI: 2138005WK87G7DQRQI62
ISIN: GB0034291418
12 July 2024

Centaur Media Plc ("the Company")

Notification of Transaction by Director/PDMR - Replacement

This announcement replaces the previous announcement made on 22 May 2024 under RNS number 5198P.

The previous announcement stated that on 17 May 2024:

- Swag Mukerji (Director) acquired 564 ordinary shares through the Company's Share Incentive Plan (the plan), comprised of 376 ordinary shares under the personal contribution element of the plan and 188 ordinary shares under the matching element of the plan; and
- Steve Newbold (PDMR) acquired 441 ordinary shares through the plan, comprised of 294 ordinary shares under the personal contribution element of the plan and 147 ordinary shares under the matching element of the plan.

The announcement should have stated that on 17 May 2024:

- Swag Mukerji (Director) acquired 562 ordinary shares through the Company's Share Incentive Plan (the plan), comprised of 375 ordinary shares under the personal contribution element of the plan and 187 ordinary shares under the matching element of the plan; and
- Steve Newbold (PDMR) acquired 564 ordinary shares through the plan, comprised of 376 ordinary shares under the personal contribution element of the plan and 188 ordinary shares under the matching element of the plan.

These are the only changes to the previously released announcement. The correction is included in the full text of the announcement below.

Notification of Transaction by Director/PDMR

In accordance with DTR 3.1 and Article 19 of The Market Abuse Regulation, the Company was advised on 21 May 2024 that the following Directors and Persons Discharging Managerial Responsibility acquired ordinary shares in London on 17 May 2024 at a price of £0.400 per ordinary share through the Company's Share Incentive Plan:

Director/PDMR	Number of ordinary shares under the personal contribution element of the plan	Number of ordinary shares under the matching element of the plan (Company contribution)	Share price
Swag Mukerji	375	187	£0.400
Steve Newbold	376	188	£0.400

This notification is made in accordance with the requirements of the EU Market Abuse Regulation.

	Details of PDMR / person closely associated with them ('CAP')	
a)	Name	Swag Mukerji
b)	Position / status	CEO
c)	Initial notification / amendment	Initial notification
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Full name of the entity	Centaur Media plc
b)	Legal Entity Identifier code	2138005WK87G7DQRQI62
3.	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 and identification code	Ordinary shares of £0.10 each

		ISIN: GB0034291418								
b)	Nature of the transaction	Acquisition through Company Share Incentive Plan								
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.400</td> <td>562</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table> <p>Note: this was a single transaction.</p>	Price(s)	Volume(s)	£0.400	562				
Price(s)	Volume(s)									
£0.400	562									
d)	Aggregated information Aggregated volume Price	Not applicable - single transaction.								
e)	Date of the transaction	17 May 2024								
f)	Place of the Transaction	London Stock Exchange XLON								

1.	Details of PDMR / person closely associated with them ('CAP')									
a)	Name	Steve Newbold								
b)	Position / status	Group Managing Director Xeim								
c)	Initial notification / amendment	Initial notification								
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Full name of the entity	Centaur Media plc								
b)	Legal Entity Identifier code	2138005WK87G7DQRQI62								
3.	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 and identification code	Ordinary shares of £0.10 each ISIN: GB0034291418								
b)	Nature of the transaction	Acquisition through Company Share Incentive Plan								
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.400</td> <td>564</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table> <p>Note: this was a single transaction.</p>	Price(s)	Volume(s)	£0.400	564				
Price(s)	Volume(s)									
£0.400	564									
d)	Aggregated information Aggregated volume Price	Not applicable - single transaction.								
e)	Date of the transaction	17 May 2024								
f)	Place of the Transaction	London Stock Exchange XLON								

Ciara Galbraith
Company Secretary
0207 970 4000

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