

19 July 2024

Titon Holdings Plc
Grant of options and Director/PDMR Shareholding

Titon Holdings Plc (the "Company") announces that it has granted options to Tom Carpenter, Chief Executive over a total of 150,000 ordinary shares of 10 pence each in the Company ("Ordinary Shares"). The options, which have been granted under the EMI Share Option Plan 2021, are subject to a performance condition as described in the Company's 2020 annual report and accounts, are expected to vest three years after the date of grant, will be exercisable for a period of seven years from vesting and each have an exercise price of 70.0 pence.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification of transactions of persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Tom Carpenter					
2	Reason for the notification						
a)	Position/status	Chief Executive					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Titon Holdings plc					
b)	LEI	213800ZHX58G27RM1D97					
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	Options over ordinary shares of 10 pence each in Titon Holdings Plc Ordinary Share ISIN: GB0008941402					
b)	Nature of the transaction	Grant of options over ordinary shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>150,000 options</td></tr></table>		Price(s)	Volume(s)	Nil	150,000 options
Price(s)	Volume(s)						
Nil	150,000 options						
d)	Aggregated information - Aggregated volume - Price	150,000 options Nil cost of grant					
e)	Date of the transaction	19 July 2024					
f)	Place of the transaction	Outside of a trading venue					

For further information please contact:

Titon Holdings plc
Jamie Brooke, Non-Executive Chair

Tel: +44 (0)7715 603587

Shore Capital - Nominated Adviser and Broker
Daniel Bush
Tom Knibbs

Tel: +44 (0)20 7408 4090

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.rns.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

DSHGZGMNFLFGDZM