

1 August 2024

FDM GROUP (HOLDINGS) PLC

PDMR Shareholding

FDM Group (Holdings) Plc ("FDM" or the "Company"), a global professional services provider with a focus on Information Technology, announces that on 31 July 2024, Jonathan Young (Chief Information Officer), a PDMR in the Company, exercised options over 29,000 shares of £0.01 each in the capital of the Company ("Shares") at an exercise price of £0.01 per Share. The options were granted to him on 24 December 2020 under the FDM Group (Holdings) Plc Performance Share Plan 2014 ("PSP").

On the same date, Jonathan Young sold the 29,000 Shares arising on the exercise of the PSP options at a price of £4.25 per share.

The notifications set out below provide further details of these transactions.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Jonathan Young					
2	Reason for the notification						
a)	Position/status	Chief Information Officer (PDMR)					
b)	Initial notification / Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	FDM Group (Holdings) Plc					
b)	LEI	213800YR62D7GUZLMZ71					
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 £0.01 ISIN: GB00BLWDVP51					
b)	Nature of the transaction	Exercise of options to acquire ordinary shares of £0.01 each					
c)	Price(s) and volume(s)	<table><tr><td>Number of Ordinary Shares acquired pursuant to PSP option</td><td>Per share exercise price of PSP option</td></tr><tr><td>29,000</td><td>£0.01</td></tr></table>		Number of Ordinary Shares acquired pursuant to PSP option	Per share exercise price of PSP option	29,000	£0.01
Number of Ordinary Shares acquired pursuant to PSP option	Per share exercise price of PSP option						
29,000	£0.01						
d)	Aggregated information - Aggregated volume - Price	n/a					
e)	Date of the transaction	31 July 2024					
f)	Place of the transaction	Outside a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jonathan Young
2	Reason for the notification	
a)	Position/status	Chief Information Officer (PDMR)
b)	Initial notification / Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform,	

	auctioneer or auction monitor					
a)	Name	FDM Group (Holdings) Plc				
b)	LEI	213800YR62D7GUZLMZ71				
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 £0.01 ISIN: GB00BLWDVP51				
b)	Nature of the transaction	Sale of ordinary shares of £0.01 each acquired pursuant to the exercise of options				
c)	Price(s) and volume(s)	<table><tr><td>Number of Ordinary Shares sold</td><td>Per share sale price</td></tr><tr><td>29,000</td><td>£4.25</td></tr></table>	Number of Ordinary Shares sold	Per share sale price	29,000	£4.25
Number of Ordinary Shares sold	Per share sale price					
29,000	£4.25					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	31 July 2024				
f)	Place of the transaction	London Stock Exchange (XLON)				

For further information please contact:

FDM Group (Holdings) Plc Mark Heather - Company Secretary 020 3056 8240

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