

6 August 2024

PENNANT INTERNATIONAL GROUP PLC
("Pennant", the "Company" or the "Group")

Directors' Dealings

Pennant International Group plc (AIM: PEN), the systems support and training solutions company, announces that it has been informed of the following dealings in ordinary shares of 5p each in the capital of the Company ("**Ordinary Shares**") by Ian Dighé, Non-Executive Chairman, and Deborah Wilkinson, Non-Executive Director.

On 6 August 2024, Ian Dighé sold 200,000 Ordinary Shares held in his dealing account at a price of 25p per Ordinary Share and purchased 200,000 Ordinary Shares into his SIPP at a price of 25p per Ordinary Share. Following this transaction, Ian Dighé and his spouse's beneficial shareholding remains unchanged at 360,000 Ordinary Shares, representing 0.83% of the Company's voting share capital.

In addition on 6 August 2024, Deborah Wilkinson, sold 200,000 Ordinary Shares held in her dealing account at a price of 25p per Ordinary Share and purchased 200,000 Ordinary Shares into her ISA at a price of 25p per Ordinary Share. Following this transaction, Deborah Wilkinson's beneficial shareholding remains unchanged at 200,000 Ordinary Shares, representing 0.46% of the Company's voting share capital.

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Notes to editors:

Pennant International Group plc (AIM: PEN) is a technology driven, leading global provider of system support services, technical services, and training solutions. It supports its global customer base in the design, development, operation, maintenance, and training of complex assets, to maximise operational and maintenance efficiency.

Its key markets include Aerospace, Defence and Rail, and adjacent safety-critical markets such as Shipping, Nuclear and Space.

The Group addresses the market through three key business lines:

- **Systems support:** software tools designed to help clients: manage and use complex data; ensure equipment availability at optimal cost; and comply with industry standards. Its Integrated Product Support (IPS) and Integrated Logistics Support (ILS) software and services equips customers with powerful market-leading toolsets to manage, model and utilise complex equipment data.
- **Training solutions:** provide hardware, software and virtual solutions, critical skills training for maintainers and operators of aircraft, ships and land systems.
- **Technical services:** support all Pennant's software and training solutions including consultancy, support and

maintenance, training and bespoke development.

The Company's full product suite encompasses consultancy, technical documentation, rail services, training services, and bespoke engineering solutions.

Pennant is strategically focused on sustainable recurring revenue and profitability growth, shifting its model towards high margin software and services. Against a climate of rising defence budgets and the burgeoning technological complexity of military, aviation and rail platforms, the demand for these solutions is expected to grow substantially.

Headquartered in Cheltenham, UK, the Group operates worldwide, with offices in Europe, North America and Indo-Pacific, serving markets with high barriers to entry often in regulated industries.

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Ian Dighé			
2	Reason for the notification				
a)	Position/status	Non-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	Pennant International Group plc			
b)	LEI	2138005AIIUYSRP5O254			
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	Ordinary Shares of 5p each			
	Identification code	GB0002570660			
b)	Nature of the transaction	Sale and Purchase			
c)	Price(s) and volume(s)	Type	Date	Price	Volume
		Sale	6 August 2024	25p	200,000
		Purchase	6 August 2024	25p	200,000
d)	Aggregated information				
	Aggregated volume	200,000			
	• Sale	200,000			
	• Purchase				
	Price				
	• Sale	£50,000			
	• Purchase	£50,000			
e)	Date of the transaction	6 August 2024			
f)	Place of the transaction	London Stock Exchange, AIM			
1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Deborah Wilkinson			
2	Reason for the notification				
a)	Position/status	Non-Executive Director			
b)	Initial notification /Amendment	Initial Notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Pennant International Group plc			
b)	LEI	2138005AIIUYSRP5O254			
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	Ordinary Shares of 5p each			

	financial instrument, type of instrument				
	Identification code	GB0002570660			
b)	Nature of the transaction	Sale and Purchase			
c)	Price(s) and volume(s)	Type	Date	Price	Volume
		Sale	6 August 2024	25p	200,000
		Purchase	6 August 2024	25p	200,000
d)	Aggregated information				
	Aggregated volume				
	• Sale	200,000			
	• Purchase	200,000			
	Price				
	• Sale	£50,000			
	• Purchase	£50,000			
e)	Date of the transaction	6 August 2024			
f)	Place of the transaction	London Stock Exchange, AIM			

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