

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Tim Weller				
2	Reason for the notification					
a)	Position/status	Tim Weller – Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Capita plc				
b)	LEI	CMIGEWPLHL4M7ZV0IZ88				
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 2 1/15p each GB00B23K0M20				
b)	Nature of the transaction	Monthly share purchase under the Capita Share Ownership Plan				
c)	Price(s) and volume(s)	Tim Weller – Purchase of Shares within the Capita Share Ownership Plan: <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.162354</td><td>1,062</td></tr></table>	Price(s)	Volume(s)	£0.162354	1,062
Price(s)	Volume(s)					
£0.162354	1,062					
d)	Aggregated information - Aggregated volume - Price	1,062 Ordinary shares £0.162354				
e)	Date of the transaction	2024-08-05 16:00 BST				
f)	Place of the transaction	XLON				