

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Tim Weller				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Tim Weller – Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Capita plc				
b)	LEI	CMIGEWPLHL4M7ZV0IZ88				
<b>4</b>	<b>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</b>					
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 border="1" style="margin-left: auto; margin-right: auto;"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </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				