

4 September 2024

Network International Holdings plc
("Network International" or the "Group")

Notification and public disclosure of vesting of ADBP Awards to Directors and Persons Discharging Managerial Responsibilities ("PDMR")

This announcement is made in accordance with Article 19 of the Market Abuse Regulation ('MAR') and relates to the vesting of Tranche 1 - 2022 ADBP Awards of ordinary shares by the Executive Directors, who voluntarily deferred their annual bonus for the year ending 31st December 2022 into shares vesting in two tranches: tranche 1 vesting on 2 September 2024 and tranche 2 vesting on 2 March 2026.

A copy of the FCA notification form in respect of vesting of the award to each PDMR, as required under the EU Market Abuse Regulation and in the prescribed format, is set out below.

Notification of a Transaction pursuant to Article 19(3) of the EU Market Abuse Regulation No 596/2014.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Nandan Mer
2	Reason for the notification	
a)	Position/status	Group Chief Executive Officer
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Network International Holdings plc
b)	LEI	213800XVRNKWENLKK60
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	Shares
	Identification code	GB00BH3VJ782
b)	Nature of the transaction	Vesting of shares in respect of the Tranche 1 - Annual Deferred Bonus Plan 2022 award.
c)	Price(s) and volume(s)	Price(s) Volume(s) Nil 11,896 ordinary shares
d)	Aggregated information	
	- Aggregated volume	11,896
	- Price	Nil
e)	Date of the transaction	2 September 2024
f)	Place of the transaction	London Stock Exchange, Main Market

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Rohit Malhotra
2	Reason for the notification	
a)	Position/status	Group 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	Network International Holdings plc				
b)	LEI	213800XVRNKWENNLKK60				
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	Shares GB00BH3VJ782				
b)	Nature of the transaction	Vesting of shares in respect of the Tranche -1 Annual Deferred Bonus Plan 2022 award.				
c)	Price(s) and volume(s)	<table border="0"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>9,895 ordinary shares</td> </tr> </table>	Price(s)	Volume(s)	Nil	9,895 ordinary shares
Price(s)	Volume(s)					
Nil	9,895 ordinary shares					
d)	Aggregated information - Aggregated volume - Price	<table border="0"> <tr> <td>9,895</td> </tr> <tr> <td>Nil</td> </tr> </table>	9,895	Nil		
9,895						
Nil						
e)	Date of the transaction	2 September 2024				
f)	Place of the transaction	London Stock Exchange, Main Market				

Enquiries

Network International

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