

RNS Number : 8160D
TPXImpact Holdings PLC
11 September 2024

11 September 2024

TPXimpact Holdings PLC

("TPX", the "Group", or the "Company")

Share Incentive Plan

The SIP Trustees (Cytec Trustees Limited) acquired a total of 19,573 shares (the "Partnership Shares") on 9th September 2024 at a price of £0.44 per Ordinary Share and a total aggregate cost of £8,612.12. The Partnership Shares were acquired through market purchases and have been allocated to those Company employees participating in its Share Incentive Plan (SIP) scheme.

The SIP scheme is designed to reward and incentivise employees of the Company through tax-efficient salary sacrifice and a free matching award of Ordinary Shares on a one-for-one basis. Accordingly, on 9th September 2024, the SIP Trustees allocated a total of 19,573 matching shares (the "Matching Shares") under the SIP. The Matching Shares have been recycled from unallocated shares already held by the SIP Trustee.

TPXimpact Holdings PLC's (AIM: TPX) total issued share capital consists of 92,159,555 ordinary shares of £0.01 each.

Enquiries:

TPXimpact Holdings

Bjorn Conway, CEO

Via Alma Strategic

Steve Winters, CFO

Stifel

+44 (0) 207 710 7600

(Nomad and Joint Broker)

Fred Walsh

Ben Good

Sarah Wong

Dowgate Capital Limited

(Joint Broker)

+44 (0) 203 903 7715

James Serjeant

Russell Cook

Alma Strategic Communications

tpx@almastrategic.com

(Financial PR)

+44 (0) 203 405 0209

Josh Royston

Kieran Breheny

About TPXimpact

We believe in a world enriched by people-powered digital transformation. Working in collaboration with organisations, we're on a mission to accelerate positive change and build a future where people, places and the planet are supported to thrive.

Led by passionate people, TPXimpact works closely with its clients in agile, multidisciplinary teams; challenging assumptions, testing new approaches and building confidence and capabilities. Combining our rich heritage with expertise in human-centred design, data, experience and technology, we work to create sustainable solutions with the flexibility to learn, evolve and change.

The business is being increasingly recognised as a leading alternative digital transformation provider to the UK public services sector, with over 90% of its client base representing public services.

More information is available at www.tpximpact.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCGPUUCBUPCGPG