

20 September 2024



**INTERCEDE GROUP plc**  
(**'Intercede', the 'Company' or the 'Group'**)

**Director/PDMR Shareholding**

Intercede, the leading cybersecurity software company specialising in digital identities, was notified on 20 September 2024 that Colin Aldridge, husband of Tina Whitley, Non-Executive Director, purchased a total of 24,777 ordinary shares of 1 pence each in the Company ("Ordinary Shares") at an average price of 201.8 pence per Ordinary Share.

Following the purchase, Mr Aldridge has a shareholding of 64,912 Ordinary Shares in the Company, representing approximately 0.11% of the Company's total voting rights.

The notifications below, which has been made in accordance with the requirements of the Market Abuse Regulation, provide further detail.

**ENQUIRIES**

**Intercede Group plc**  
Klaas van der Leest  
Nitil Patel

**Tel. + 44 (0)1455 558111**  
CEO  
CFO

**Cavendish Capital Markets Limited**  
Marc Milmo/Fergus Sullivan  
Tim Redfern/Ondraya Swanson

**Tel. + 44 (0)20 7220 0500**  
Corporate Finance  
ECM

**About Intercede**

Intercede is a cybersecurity software company specialising in digital identities, and its innovative solutions enable organisations to protect themselves against the number one cause of data breach: compromised user credentials.

The Intercede suite of products allows customers to choose the level of security that best fits their needs, from Secure Registration and ID Verification to Password Security Management, One-Time Passwords, FIDO and PKI. Uniquely, Intercede provides the entire set of authentication options from Passwords to PKI, supporting customers on their journey to passwordless and stronger authentication environments. In addition to developing and supporting Intercede software, the Group offers professional services and custom development capabilities as well as managing the world's largest password breach database.

For over 20 years, global customers in government, aerospace and defence, financial services, healthcare, telecommunications, cloud services and information technology have trusted Intercede solutions and expertise in protecting their mission critical data and systems at the highest level of assurance.

For more information visit: [www.intercede.com](http://www.intercede.com)

**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	Colin Aldridge					
<b>2.</b>	<b>Reason for the Notification</b>						
a)	Position/status	PCA of Tina Whitley, Non-Executive Director					
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	Intercede Group plc					
b)	LEI	2138001HHZHVUMKZ8968					
<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	Ordinary Shares of 1 pence					
	Identification code	GB0003287249					
b)	Nature of the transactions	Purchase of Ordinary Shares					
c)	Date(s), Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>201.8</td><td>24,777</td></tr> </table>	Price(s)	Volume(s)	201.8	24,777	
Price(s)	Volume(s)						
201.8	24,777						
d)	Aggregated information: <ul style="list-style-type: none"> <li>· Aggregated volumes</li> <li>· Prices</li> </ul>	See 4 (c) above					
e)	Date of the transaction	20 September 2024					
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)					

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