

**Diales Plc**  
**("Diales" or the "Company")**  
**Exercise of Share Options, PDMR Dealing**  
**and Total Voting Rights**

Diales Plc (AIM: DIAL), the global specialist dispute avoidance and dispute resolution consultancy, announces that options over a total of 244,510 ordinary shares of 0.4 pence each in the Company ("Ordinary Shares") have been exercised by certain employees ("the Options"). Of this total exercise, Options over 94,340 shares were exercised by Mr Thomas Comerford, Chief Operating Officer, a PDMR.

To satisfy the exercise of these Options, 244,510 existing Ordinary Shares were transferred from treasury ("Transfer").

Total Voting Rights

The issued share capital of the Company consists of 53,962,868 Ordinary Shares of which, after the exercise of these options, 1,169,536 are held in treasury. Therefore, the total number of Ordinary Shares carrying voting rights in Diales is 52,793,332. This figure of 52,793,332 may be used by the Company's shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure Guidance and Transparency Rules.

**ENDS**

**Enquiries:**

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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Thomas Comerford
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR
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	Diales Plc

b)	LEI	213800FN83KF8AF4Y572					
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 0.4 pence each  GB00B0L9C092					
b)	Nature of the transaction	Option exercise					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>26p</td><td>94,340</td></tr></table>		Price(s)	Volume(s)	26p	94,340
Price(s)	Volume(s)						
26p	94,340						
d)	Aggregated information  - Aggregated volume  - Price	N/A - Single transaction					
e)	Date of the transaction	20 September 2024					
f)	Place of the transaction	London Stock Exchange					

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