SDI Group plc ("SDI", the "Company", or the "Group")

Director / PDMR Shareholding

26 September 2024 - <u>SDI Group plc</u>, the AIM quoted Group focused on the design and manufacture of products for use in the lab equipment, industrial & scientific sensors and the industrial & scientific products markets, has been informed that Ken Ford, Non-Executive Chair, has today purchased 100,000 ordinary shares of £0.01 each in the Company ("Ordinary Shares").

Following this transaction, Ken Ford now holds 1,005,217 Ordinary Shares in the Company, which represents approximately 0.96% of its issued share capital.

The notification below is made in accordance with the requirements of the Market Abuse Regulation and provides further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ken Ford
2	Reason for Notification	
a)	Position/status	Chairman
b)	Initial notification / Amendment	Initial notification
3	Details of the issuers, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SDI Group plc
b)	LEI	213800YA3XW7JRE46Z70
4	Details of the transaction(s): section to be replaced for (i) each type of instrument; (ii) each type of transaction; (iii) each date (iv) each place where transaction have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each
	Identification code	GB00B3FBWW43
b)	Nature of the transaction	Purchase of ordinary shares
c)	Price(s) and volumes(s)	57.78 pence per share 100,000
	Aggregated information	
d)	-Aggregated volume -Price	100,000 57.78 pence per share
e)	Date of the transaction	26 September 2024
f)	Place of the transaction	London Stock Exchange

Enquiries:

SDI Group plc

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+44 (0)20 7390 0230 SDIGroup@vigoconsulting.com About SDI Group plc:

SDI Group plc, specialises in the acquisition and development of companies that design and manufacture products for use in the lab equipment, industrial & scientific sensors and the industrial & scientific products markets. SDI's current portfolio of 14 companies target markets including life sciences, healthcare, astronomy, plastics and packaging, manufacturing, precision optics, measurement instrumentation and art conservation.

SDI's growth strategy is twofold: 1) through the enhancement of its portfolio companies (organic growth) and, 2) through the identification and acquisition of complementary, niche technology businesses with established reputations in global markets (inorganic growth).

For more information, please see: www.SDIGroup.com

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