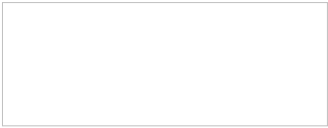


One Waterside Drive  
Arlington Business Park  
Reading  
Berks  
RG7 4SW



04 October 2024

**COHORT PLC**  
**("Cohort" or "the Company")**

**Director Shareholdings**

The Company announces that, following payment of the Company's interim dividend on 2 October 2024, dividends received in respect of ordinary shares of 10 pence each in the Company ("**Shares**") held by Andrew Thomis, Chief Executive, Simon Walther, Finance Director and their Persons Closely Associated ("**PCAs**") were automatically reinvested and have now been notified to the individuals as follows:

Director/PCA	Date	Account	No. of shares	Price per Share
Andrew Thomis, Chief Executive	02/10/2024	Global Nominee	68	901.52p
	02/10/2024	Share Incentive Plan	22	910.00p
	04/10/2024	Trading	1,133	910.90p
	04/10/2024	ISA	173	910.90p
	04/10/2024	SIPP	109	910.90p
Yasmin Thomis, PCA of Andrew Thomis	04/10/2024	Trading	104	910.90p
	04/10/2024	ISA	177	910.90p
Simon Walther, Finance Director	02/10/2024	Share Incentive Plan	22	910.00p
	04/10/2024	ISA	605	905.50p
Phillippa Walther-Caine, PCA of Simon Walther	04/10/2024	ISA	598	905.50p

As a result of the above transactions, the beneficial interest in Shares of Andrew Thomis and his PCAs is 262,922, representing 0.63% of the total issued share capital of the Company and the beneficial interest in Shares of Simon Walther and his PCA is 237,347, representing 0.57% of the total issued share capital of the Company.

The information set out below is provided in accordance with the requirements of Article 19 of the Market Abuse Regulation.

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES		
1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Thomis
2	Reason for the notification	
a)	Position/status	Chief Executive
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)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Automatic reinvestment of dividends received on ordinary shares held in nominee, SIP and ISA accounts
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	68 shares at 901.52p 22 shares at 910.00p 1,696 shares at 910.90p
f)	Aggregated Information - Price - Volume - Total	Price - 910.55p Volume - 1,786 Total - £16,262.10
g)	Date of transaction	02 and 04 October 2024
h)	Place of transaction	London Stock Exchange AIM

<b>NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES</b>		
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Yasmin Thomis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of Andrew Thomis
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)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Automatic reinvestment of dividends received on ordinary shares held in trading and ISA accounts
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	281 shares at 910.90p
f)	Aggregated Information - Price - Volume - Total	N/A
g)	Date of transaction	04 October 2024
h)	Place of transaction	London Stock Exchange AIM

<b>NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES</b>		
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Simon Walther
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Finance 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)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Automatic reinvestment of dividends received on ordinary shares held in SIP and ISA accounts
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	22 shares at 910.00p 605 shares at 905.50p
f)	Aggregated Information - Price - Volume - Total	Price - 905.66p Volume - 627 Total - £5,678.48
g)	Date of transaction	02 and 04 October 2024
h)	Place of transaction	London Stock Exchange AIM

<b>NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES</b>		
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Phillippa Walther-Caine
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of Simon Walther
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)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Automatic reinvestment of dividends received on ordinary shares held in an ISA account
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	598 shares at 905.50p per share
f)	Aggregated Information - Price - Volume - Total	N/A
g)	Date of transaction	04 October 2024
h)	Place of transaction	London Stock Exchange AIM

**ENDS**

**For further information please contact:**

**Cohort plc**

Andrew Thomis, Chief Executive

Simon Walther, Finance Director

Kellie Young, Group Head of Marketing and Corporate Communications

Raquel McGrath, Company Secretary

**0118 909 0390**

## NOTES TO EDITORS

Cohort plc ([www.cohortplc.com](http://www.cohortplc.com)) is the parent company of six innovative, agile and responsive businesses based in the UK, Germany and Portugal, providing a wide range of services and products for domestic and export customers in defence and related markets.

Cohort (AIM: CHRT) was admitted to London's Alternative Investment Market in March 2006. It has headquarters in Reading, Berkshire and employs in total over 1,300 core staff there and at its other operating company sites across the UK, Germany, and Portugal.

The group is split into two segments - Communications and Intelligence, and Sensors and Effectors:

### **Communications and Intelligence**

- EID designs and manufactures advanced communications systems for naval and military customers. Cohort acquired a majority stake in June 2016. [www.eid.pt](http://www.eid.pt)
- MASS is a specialist data technology company serving the defence and security markets, focused on electronic warfare, digital services, and training support. Acquired by Cohort in August 2006. [www.mass.co.uk](http://www.mass.co.uk)
- MCL designs, sources, and supports advanced electronic and surveillance technology for UK end users including the MOD and other government agencies. MCL has been part of the Group since July 2014. [www.marlboroughcomms.com](http://www.marlboroughcomms.com)

### **Sensors and Effectors**

- Chess Dynamics offers surveillance, tracking and fire-control systems to the defence and security markets. Chess has been part of the Group since December 2018. [www.chess-dynamics.com](http://www.chess-dynamics.com)
- ELAC SONAR supplies advanced sonar systems and underwater communications to global customers in the naval marketplace. Acquired by Cohort in December 2020. [www.elac-sonar.de](http://www.elac-sonar.de)
- SEA delivers and supports technology-based products for the defence and transport markets alongside specialist research and training services. Acquired by Cohort in October 2007. [www.sea.co.uk](http://www.sea.co.uk)

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