

**Redcentric plc**

**Exercise of Options**

Redcentric plc (AIM: RCN) ("Redcentric" or the "Company"), a leading UK IT managed services provider, announces that it received notice of exercise ("Exercise") in relation to employee share options over 10,126 ordinary shares of 0.1p each in the Company ("Ordinary Shares"). Accordingly, the Company is issuing 10,126 Ordinary Shares to satisfy the Exercise.

Application has been made to the London Stock Exchange for these new ordinary shares to be admitted to trading on AIM ("Admission") and it is expected that Admission will be effective and dealings will commence in respect of the Ordinary Shares at 8.00 a.m. on or around 15 October 2024. Following Admission, the Company's issued share capital will consist of 159,119,601 Ordinary Shares, 559,008 of which remain held in Treasury. For reporting under the FCA's Disclosure Guidance and Transparency Rules, shareholders should exclude any Ordinary Shares held in Treasury and should use the figure of 158,560,593 Ordinary Shares (the issued voting share capital) when determining if they are required to notify their interest, or a change of their interest in the Company.

**Enquiries:**

**Redcentric plc**

+44 (0)800 983 2522

Peter Brotherton, Chief Executive Officer  
David Senior, Chief Financial Officer

**Cavendish Capital Markets Limited - Nomad and Sole Broker**

+44 (0)20 7220 0500

Marc Milmo / Callum Davidson / Rory Sale (Corporate Finance)  
Andrew Burdis / Sunila de Silva (ECM)

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@lse.com](mailto:rns@lse.com) or visit [www.ms.com](http://www.ms.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

IOEFSLSUUESEFS