

16 October 2024

**Aptitude Software Group plc**  
**("Aptitude", the "Group" or the "Company")**

**PDMR Transaction**

Aptitude Software Group plc (the 'Company') announces that on 2 October 2024 it was notified of the following transaction in the Company's Ordinary 7 1/3p shares.

The following PDMR was granted an option to buy ordinary shares in the Company at an option price of £2.74 per share under the terms of the Company's Save As You Earn Scheme 2016. The option is subject to a three-year saving contract.

The relevant notification set out below is provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulations.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Adam Flowers				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR (Interim Chief Revenue Officer)				
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	Aptitude Software Group plc				
b)	LEI	2138009VHA1W12VKMA28				
<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 Identification code	Option over Ordinary Shares of 7 1/3 pence each ISIN: GB00BJV2F804				
b)	Nature of the transaction	Grant of options pursuant to the Aptitude Software Group plc Save As You Earn Scheme 2016				
c)	Price(s) and volume(s)	<table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.74</td> <td>3,385</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.74	3,385
Price(s)	Volume(s)					
£2.74	3,385					
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)				
e)	Date of the transaction	2 October 2024				
f)	Place of the transaction	Grant of the options occurred outside a trading venue				
g)	Authorised official of issuer responsible for making this notification	Mike Johns, Company Secretary Tel: 020-3687-3200				

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