RNS Number : 7550J Pebble Beach Systems Group PLC 25 October 2024

25 October 2024

Pebble Beach Systems Group plc

(the "Company" or the "Group")

Director/PDMR Shareholding

Pebble Beach Systems Group plc (AIM: "PEB", "Pebble" or the "Group"), a leading global software business specialising in playout automation and content management solutions for the broadcast and streaming service markets, announces that it received notification from Chris Errington, Non-Executive Director, that Kestrel Partners LLP ("Kestrel") sold, on behalf of discretionary clients, 5,500,000 ordinary shares of 2.5p each ("Shares") on 24 October 2024.

Mr. Errington is a partner of, and holds a beneficial interest in, Kestrel. Mr. Errington is also a shareholder in one of Kestrel's clients ("Kestrel Opportunities") and is therefore deemed to have a beneficial interest in Kestrel Opportunities' entire legal holding in Pebble.

Following this notification, Kestrel Opportunities continues to hold (and consequently Mr. Errington is deemed to have a beneficial interest in) 14,696,625 Shares, and other clients of Kestrel, in which Mr. Errington has no beneficial interest now hold 16,888,904 Shares. Following these transfers, on a combined basis, Kestrel indirectly holds voting rights over 31,585,529 Shares in Pebble, which represents 25.35% per cent of Pebble's issued share capital.

Kestrel's interest in the Shares in the Company is held through the following nominees:

| Holding type | Nominee | No. of shares | % of issued share capital |
|--------------|-------------------------------|---------------|---------------------------|
| Indirect | Bank of New York Nominees Ltd | 14,696,625 | 11.79% |
| Indirect | JIMNominees Limited | 226,977 | 0.18% |
| Indirect | Bank of New York Nominees Ltd | 16,661,927 | 13.38% |

For further information contact:

For further information please contact:

Peter Mayhead, Chief Executive

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Cavendish Capital Markets Limited (Nominated Adviser and Broker) +44 (0) 207 220 0500 Marc Milmo / Teddy Whiley - Corporate Finance

Tim Redfern/Sunila de Silva - ECM

ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
|----|---|--|--|
| a) | Name | Kestrel Partners LLP | |
| 2 | Reason for the notification | | |
| a) | Position/status | PCA - Christopher Errington (non-executive director) | |
| b) | Initial notification /Amendment | Initial | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, | | |

| | auctioneer or auction monitor | | | | | |
|--|-------------------------------|---|-----------|--|--|--|
| a) | Name | Pebble Beach Systems Group plc | | | | |
| b) | LEI | 2138006Q5EZTDJMIBM38 | | | | |
| 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 ISIN: GB0001482891 | | nce each ("Ordinary Shares") | | | | |
| | | ISIN: GB0001482891 | | | | |
| b) | Nature of the transaction | Purchase of Ordinary Shares. | | | | |
| c) | Price(s) and | 24 October 2024 | | | | |
| | volume(s) | | | | | |
| | | Price(s) | Volume(s) | | | |
| | | £0.095 | 5,500,000 | | | |
| d) | Aggregated information | As above. | | | | |
| e) | Date of the transaction | 24/10/2024 | | | | |
| f) | Place of the transaction | London Stock Exchange, AIM Market (XLON) | | | | |

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