

29 October 2024

**Titon Holdings Plc**  
**Director/PDMR Shareholdings**

Titon Holdings Plc (the "Company") announces that it has been informed of the following transactions in the ordinary shares of 10 pence each in the Company ("Ordinary Shares"):

- On 28 October, Jamie Brooke, Non-Executive Chair of the Company purchased 106,310 Ordinary Shares in the Company at a price of 75.25 pence per Ordinary Share. Following this purchase, Jamie holds an interest in 106,310 Ordinary Shares, representing approximately 0.9 per cent of the Company's total voting rights;
- On 28 October, Tom Carpenter, Chief Executive Officer of the Company purchased 66,500 Ordinary Shares in the Company at a price of 75.0 pence per Ordinary Share. Following this purchase, Tom holds an interest in 66,500 Ordinary Shares, representing approximately 0.6 per cent of the Company's total voting rights; and
- On 28 October, Christiane Ward, a Person Closely Associated ("PCA") to Jeff Ward, Non-Executive Director of the Company, purchased 20,000 Ordinary Shares in the Company at a price of 75.25 pence per Ordinary Share. Following this purchase, Jeff holds a beneficial interest in 20,000 Ordinary Shares, representing approximately 0.2 per cent of the Company's total voting rights.

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

**For further information please contact:**

**Titon Holdings plc**  
Jamie Brooke, Non-Executive Chair  
Tom Carpenter, Chief Executive Officer  
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**Shore Capital - Nominated Adviser and Broker**  
Daniel Bush  
Tom Knibbs  
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**Notification of transactions of persons discharging managerial responsibilities and persons closely associated with them.**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jamie Brooke
2	Reason for the notification	
a)	Position/status	Non-Executive Chair
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Titon Holdings plc
b)	LEI	213800ZHX58G27RM1D97
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	Ordinary Shares of 10 pence each in Titon Holdings Plc  Ordinary Share ISIN: GB0008941402
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	
	Price(s)	Volume(s)

		Price(s)	Volume(s)
		75.25 pence	106,310
d)	Aggregated information		
	- Aggregated volume	N/A - single transaction	
	- Price	N/A - single transaction	
e)	Date of the transaction	28 October 2024	
f)	Place of the transaction	London Stock Exchange, AIM	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tom Carpenter	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Titon Holdings plc	
b)	LEI	213800ZHXSG27RM1D97	
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	Ordinary shares of 10 pence each in Titon Holdings Plc  Ordinary Share ISIN: GB0008941402	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		75.0 pence	66,500
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction  N/A - single transaction	
e)	Date of the transaction	28 October 2024	
f)	Place of the transaction	London Stock Exchange, AIM	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Christiane Ward
2	Reason for the notification	
a)	Position/status	PCA of Non - Executive Director (Jeff Ward)
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Titon Holdings plc	
b)	LEI	213800ZHXS8G27RM1D97	
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	Ordinary shares of 10 pence each in Titon Holdings Plc  Ordinary Share ISIN: GB0008941402	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	
		Volume(s)	
		75.25 pence	20,000
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction  N/A - single transaction	
e)	Date of the transaction	28 October 2024	
f)	Place of the transaction	London Stock Exchange, AIM	

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