

RNS Number : 6135L  
TPXImpact Holdings PLC  
11 November 2024

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**TPXimpact Holdings PLC**

("TPX", the "Group", or the "Company")

**Share Incentive Plan**

The SIP Trustees (Cytec Trustees Limited) acquired a total of 24,756 shares (the "Partnership Shares") on 8th November 2024 at a price of £0.34 per Ordinary Share and a total aggregate cost of £8,417.04. The Partnership Shares were acquired through market purchases and have been allocated to those Company employees participating in its Share Incentive Plan (SIP) scheme.

The SIP scheme is designed to reward and incentivise employees of the Company through tax-efficient salary sacrifice and a free matching award of Ordinary Shares on a one-for-one basis. Accordingly, on 8th November 2024, the SIP Trustees allocated a total of 24,756 matching shares (the "Matching Shares") under the SIP. The Matching Shares have been transferred from the Company's Employee Benefit Trust (EBT).

TPXimpact Holdings PLC's (AIM: TPX) total issued share capital consists of 92,159,555 ordinary shares of 1 penny.

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**TPXimpact Holdings**

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**About TPXimpact**

We believe in a world enriched by people-powered digital transformation. Working in collaboration with organisations, we're on a mission to accelerate positive change and build a future where people, places and the planet are supported to thrive.

Led by passionate people, TPXimpact works closely with its clients in agile, multidisciplinary teams; challenging assumptions, testing new approaches and building confidence and capabilities. Combining our rich heritage with expertise in human-centred design, data, experience and technology, we work to create sustainable solutions with the flexibility to learn, evolve and change.

The business is being increasingly recognised as a leading alternative digital transformation provider to the UK public services sector, with over 90% of its client base representing public services.

More information is available at [www.tpximpact.com](http://www.tpximpact.com).

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