

CAB Payments Holding Plc

Notification and public disclosure of transactions by persons discharging managerial responsibility and persons closely associated with them

	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Ann Cairns	
2	Reason for the notification		
a)	Position/status	Chair	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CAB Payments Holdings plc	
b)	LEI	8945007OZHZN4LW1G21	
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 0.033⅓ pence each GB00BMCYKB41	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volume(s)	Price(s) 72.855p	Volume(s) 400,000
d)	Aggregated information - Aggregated volume - Price	400,000 ordinary shares £291,420	
e)	Date of the transaction	12 November 2024	
f)	Place of the transaction	London Stock Exchange	

Enquiries:

Lesley Martin - Company Secretary

Lesley.martin@crownagentsbank.com

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